

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY DRAINAGE DISTRICT

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Regular Meeting on Tuesday, the 22nd day of November, 2022, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.

Due to the Drainage District Boardroom being used as a polling location for the November 8, 2022 election, the meeting of the Board of Directors, normally held on the second Tuesday of each month, is being rescheduled for Tuesday, November 22, 2022 as stated above. A quorum of the Board of Directors is expected to be present for this meeting of the Board of Directors at the location set forth above. However, pursuant to Section 551.127 of the Texas Government Code, one or more Board members or District employees may attend this meeting remotely by means of a video-conference call. Each portion of the video-conference call, except for a matter to be heard or discussed in a properly called executive session, shall be visible and audible to the public at the location of the meeting set forth above.

This Regular Meeting of the Board of Directors will be for the following purposes:

AGENDA

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
 - a. General Manager
 - b. Accountant
 - c. Attorney
 - d. Insurance Consultant

Members of the public attending the meeting may address the Board regarding an item on the agenda. Persons addressing the Board regarding an item on the agenda, or regarding any other matter, shall be allowed three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board, either before or during the Board's consideration of the agenda item. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

NEW BUSINESS

1. Recognize acceptance of TexPool October 2022 report.
2. Approval of October 2022 bills.
3. Consideration and approval of amendments to the Orange County Drainage District's Drainage Criteria Manual and Regulations policy.
4. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.
5. Consideration and approval of setting the District's annual employer contribution rate to the Texas County and District Retirement System (TCDRS) at 13.76% (13.50% for Retirement Plan Rate, and 0.26% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.
6. Consider for approval renewal of annual membership with South East Texas Regional Planning Commission.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Road Ranger project, to be located at the intersection of FM 1132 and IH-10 in Vidor, Texas, prepared by Kerri E. Dickey, P.E., dated October 25, 2022.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Acadian Estates Phase 1 Extension Project, to be located on Acadian Way in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated October 15, 2022.

9. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Hayes RV Park project, to be located at 15580 FM 1130 in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated November 8, 2022.
10. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Proposed C-Store project, to be located at 4663 Highway 87, Bridge City, Texas, prepared by Karin S. Dadelahi, P.E., dated October 24, 2022.
11. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Pine Forest Dollar General project, to be located on Hwy 105 (south of Hetzel Road) in Pine Forest, Texas, prepared by James Kirkpatrick Farrelly, P.E., dated September 4, 2022.
12. Consideration and authorization for the General Manager to execute an amendment to the Grant Agreement with the Texas Water Development Board for Orange County Drainage District Project No. 40019 (Relief Ditch).
13. Consideration and authorization for an amendment to the Interlocal Agreement with Gulf Coast Protection District.
14. Consideration and authorization for an amendment to the Local Cooperation Agreement with the General Land Office.
15. Orange County Coastal Storm Risk Management Project Workshop, and possible action relating to such project.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), property matters (as set forth in Subsection 551.072), and consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona
General Manager

Posted on the 17th day of November, 2022 at 5:30 P.M.