

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 10th day of January, 2023, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.

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 December 2022 report.
2. Approval of December 2022 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and possible action authorizing the District's General Manager to approve an amendment or revision to 1) the Drainage Plan for the Land Improvement Project for the Chevron Phillips Chemical Company, Project No. 128965, dated June 10, 2021, prepared by Burns McDonnell, under the authority of Clarence Jones, P.E., as approved in the email from the Orange County Drainage District dated June 23, 2021, and 2) the Drainage Plan for the Chevron Phillips Chemical Company LP, USGC II Petrochemicals OSBL – Feed, Gulf Coast Area Project, Project No. 116056, located adjacent to Foreman Road between Western Avenue and FM 1006 in Orange, Texas, prepared by Ronald Reetz, PE, dated December 3, 2021, and approved by the Orange County Drainage District via email dated December 20, 2021.
5. Consideration and enactment of a Resolution concerning the appointment of Neal Ford as General Manager of the Orange County Drainage District.
6. Consideration and approval of the appointment of Douglas E. Manning as Assistant General Manager of the Orange County Drainage District.
7. Consideration and approval of the execution of a Resolution concerning the creation of a new management position, and appointment of Don Carona as Executive Manager of Special Projects.

8. Consideration and approval of the execution of an Employment Contract between the District and Don Carona.
9. Consider for approval a Resolution and any other required documentation to add Douglas E. Manning as an authorized signatory for the District at First Financial Bank, N.A.

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
Don Carona
General Manager

Posted on the 5th day of January, 2023 at 5:30 P.M.