

## **AMENDED 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 14th day of February, 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. Executive Manager of Special Projects
  - c. Accountant
  - d. Attorney
  - e. 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 January 2023 report.
2. Approval of January 2023 bills.
3. Public Hearing regarding the District's proposed adoption of Uniform Tax Abatement Policy and Guidelines.
4. Consideration and adoption of Resolution 2023-1, electing for the District to become eligible to participate in tax abatement, and adopting the Orange County Drainage District Uniform Tax Abatement Policy and Guidelines.
5. Consideration and approval of an amendment to the Budget for Fiscal Year 2022-2023 for the purpose of budgeting additional expenses associated with the purchase of fixed assets and equipment.
6. Consideration and Resolution authorizing the Orange County Drainage District to participate in Purchasing Association of Cooperative Entities (PACE), and authorizing Neal Ford and Joe Escobedo to execute any and all required documents pertaining to such participation.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Tompkins RV project, to be located at 6080 Highway 12 in Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated January 2, 2023.

8. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Encore Dance Studio project, to be located at 2899 West Roundbunch Road in Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated December 9, 2022.
9. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Stable RV project, to be located at 7745 Cohenour Road in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated January 4, 2023.
10. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Fish Hook RV project, to be located on Fish Hook Lane in Bridge City, Texas, prepared by Samuel Paul Fountain, P.E., dated January 10, 2023.
11. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for K-Dans Vidor project, to be located at 3810 N. Main Street in Vidor, Texas, prepared by Jeffery D. Leavins, P.E., dated January 30, 2023.
12. Consider for approval renewal of annual membership with Orange County Local Emergency Planning Committee (LEPC).
13. Consideration and action to execute a Supplement to the Interlocal Agreement with the Texas Water Conservation Association Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties.
14. Consideration and amendment of the District's Purchasing Policy and Procurement Manual.
15. Consideration and possible adoption of revised Policy No. 330 (Travel) of the Employee Personnel Policy Manual.
16. Consideration and amendment of the District's Financial Policy and Procedures.
17. Consider for approval a Resolution Appointing Douglas Manning as a member of the Investment Committee.
18. Consider for approval a Resolution adding Douglas Manning as an authorized signatory to the TexPool account.
19. Consider for approval a Resolution to change the Authorized Representatives for the District's UBS account from Don Carona to Douglas Manning.
20. Consider for approval adding Douglas Manning as a member of the Hazard Mitigation Committee in the place of Don Carona.
21. Consideration and action to designate Neal Ford as ADA Compliance Coordinator, and Douglas Manning as Co-compliance Coordinator pursuant to Section 35.107 of the Americans with Disabilities Act.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

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

  
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Neal Ford  
General Manager

Posted on the 10th day of February, 2023 at 10:00 A.M.