

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 March, 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 February 2023 report.
2. Approval of February 2023 bills.
3. Consideration and approval of the amendment to the Professional Engineering Services Agreement between the District and LJA, Engineering, Inc. that was executed pursuant to the District's issuance of RFQ-2019-04-TWDB (Relief Ditch Study).
4. Consider for approval the renewal of the employee healthcare insurance policy with TML MultiState Intergovernmental Employee Benefits Pool, and designation and selection of the terms of said policy.
5. Consider for approval T.K. Insurance as the District's agent for the renewal of the employees' healthcare insurance benefits with TML MultiState Intergovernmental Employee Benefits Pool.
6. Discussion and approval of Application for Pipeline or Utility Permit submitted by Chevron Phillips Chemical Company LP.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Family Dollar Hwy 12 project, to be located between Evangeline Drive and Freeway Drive in Vidor, Texas, prepared by Timothy J. Moore, P.E., dated March 7, 2023.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Red Dog Truck Stop project, to be located on the IH-10 West feeder road between Martin Luther King and Womack Road in Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated March 7, 2023.

9. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for Rose City Commercial project, to be located at 3000 IH-10 East in Rose City, Texas, prepared by Jeremy J. Mitchell, P.E., dated February 6, 2023.
10. Consider for approval resolutions and declaration of the District's intent to be bound by the terms of the proposed Residential Tax Abatement Agreements between the City of Vidor, Texas and the following property owners:
 1. Michael Wayne Callaway (175 E. Elizabeth)
 2. John Hennessy and Maegan Hennessey (260 N. Ashland)
 3. Christopher Teinert and Megan R. Teinert (310 Concord)
 4. Robert Castile and Anna Y. Bowlen (310 Lexington Dr.)
 5. Wayne Lane and Melissa Lane (315 Hebert St.)
 6. Karen Jeffers Massey (350 Evangeline Dr.)
 7. Shawn Matthew Leger and Lisa Marie Leger (380 W. Railroad)
 8. Prater Properties, LLC (435 Glenwood St.)
 9. Prater Properties, LLC (445 Glenwood St.)
 10. JN Custom Homes, LLC (495 N. Lakeside)
 11. Jason Emfinger (3260 Evangeline Dr.)
 12. James Laramore (560 Lyndale)
 13. Travis White and Lagniappe Builders, LLC (590 Needles St.)
 14. Florinda Pereyra (850 Rene Ln.)
 15. Jose Diaz Serrano (857 W. Davis Loop)
 16. Matthew D. Jabaut and Brittany E. Jabaut (965 Springdale)
 17. Bobby Wayne McIntyre and Amanda Lynn McIntyre (975 Woodland)
 18. Michael Laconture and Mark Laconture (1550 Rhonda Circle)
 19. Matthew McPayne and McPayne Real Estate, LLC (2620 Lincoln)

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.



Neal Ford
General Manager

Posted on the 9th day of March, 2023 at 5:30 P.M.