

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

March 14, 2023

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, March 14, 2023, at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. A quorum of the Board of Directors was present for this meeting of the Board of Directors at the location set forth above.

DIRECTORS PRESENT:

Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
Hal LaPray	Director, Precinct No. 4

DIRECTORS ABSENT:

Brent Peveto	Director At-Large
James Scales	Director, Precinct No. 3

OTHERS PRESENT:

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Don Carona	Executive Manager of Special Projects
Cindy Pent	Recording Secretary
Martin Dies	Attorney
Keri Michutka	Accountant

MEETING OPENED

Mr. LaPray called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Ancelot made a motion to dispense with the reading of, and to approve, the minutes of the February 14, 2023, regular meeting. Mr. Covington seconded the motion. Motion carried 3-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL FEBRUARY 2023 REPORT

No action required.

APPROVAL OF FEBRUARY 2023 BILLS

After review and discussion, Mr. Covington made a motion to approve the bills for February 2023. Mr. Ancelot seconded the motion. Motion carried 3-0.

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)

Mr. Ancelot made a motion to approve the amendment to the Professional Engineering Services Agreement between the District and LJA Engineering, Inc. (RFQ-2019-04-TWDB-Relief Ditch Study) to reduce the not-to-exceed price from \$1,900,000 to \$1,774,000, subject to the review and approval of the District's attorney. Mr. Covington seconded the motion. Motion carried 3-0.

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

Mr. Ancelot made a motion to approve the renewal of the District's employee healthcare benefits under the same Plan as the current Plan in affect as presented by Mickey Moshier, the District's Insurance Consultant, and provided by the TML Multistate Intergovernmental Employee Benefits Pool. Mr. Covington seconded the motion. Motion carried 3-0.

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

Mr. Ancelot made a motion to approve the renewal of T.K. Insurance as the District's agent for consultation regarding the employee's healthcare benefits to be provided through the TML Multistate Intergovernmental Employee Benefits Pool. Mr. Covington seconded the motion. Motion carried 3-0.

DISCUSSION AND APPROVAL OF APPLICATION FOR PIPELINE OR UTILITY PERMIT SUBMITTED BY CHEVRON PHILLIPS CHEMICAL COMPANY LP

Mr. Covington made a motion to approve the application for pipeline or utility permit submitted by Chevron Phillips Chemical Company LP. Mr. Ancelot seconded the motion. Motion carried 3-0.

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

Mr. Covington made a motion to authorize 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. Mr. Ancelot seconded the motion. Motion carried 3-0.

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

Mr. Ancelot made a motion to authorize 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. Mr. Covington seconded the motion. Motion carried 3-0.

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

Mr. Ancelot made a motion to authorize 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. Mr. Covington seconded the motion. Motion carried 3-0.

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:

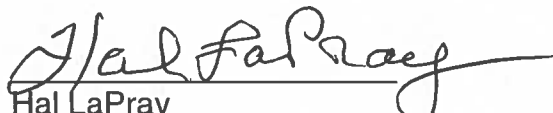
1. Michael Wayne Callaway (175 E. Elizabeth)
2. John Hennessy and Maegan Hennessey (260 N. Ashland)
3. Christopher Teinert and Megan R. Teinert (310 Concord)
4. Robert Castile and Anna Y. Bowlen (310 Lexington Dr.)
5. Wayne Lane and Melissa Lane (315 Hebert St.)
6. Karen Jeffers Massey (350 Evangeline 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)

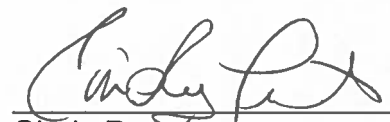
16. **Matthew D. Jabaut and Brittany E. Jabaut (965 Springdale)**
17. **Bobby Wayne McIntyre and Amanda Lynn McIntyre (975 Woodland)**
18. **Michael Laconture and Mark Laconture (1550 Rhonda Circle)**
19. **Matthew McPayne and McPayne Real Estate, LLC (2620 Lincoln)**

Mr. Covington made a motion to approve the above 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 said property owners. Mr. Ancelot seconded the motion. Motion carried 3-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 3-0. The meeting adjourned at 10:50 a.m.


Hal LaPray
Vice-President


Cindy Pent
Recording Secretary