

**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 11<sup>th</sup> day of April, 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. Assistant General Manager
  - c. Executive Manager of Special Projects
  - d. Accountant
  - e. Attorney
  - f. 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 March 2023 report.
2. Approval of March 2023 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consider for approval adopting the 2023 homestead exemption, over 65 exemptions, and disability exemptions, as presented by Karen Fisher, Orange County Tax Assessor-Collector.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Study for WW Kids Daycare Project, to be located at the intersection of Highway 105 and East Ashford Park in Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated March 15, 2023.
6. Consideration and authorization for Drainage District Staff to approve the Drainage Study for QuikTrip Project, to be located at 2495 Highway 62 North in Orange, Texas, prepared by Joshua J. Valenta, P.E., dated December 12, 2021.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Medical Center Drive Phase II Project, to be located at Medical Center Drive and Highway 62 in Orange, Texas, prepared by Donald R. King, P.E., dated March 10, 2023.
8. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Grace Point Church Project, located at 11815 I-10, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated April 4, 2023.

9. Consideration and authorization for the General Manager to approve the Drainage Plan for the Enterprise Products Operating LLC methane shipping terminal to be located at 19295 Old Mansfield Ferry Road, Orange, Orange County, Texas 77630, dated April 5, 2023, and prepared by Kimley-Horn and Associates, Inc. under the authority of Garrett Putman, P.E., subject to, and provided that, all changes to the Drainage Plan that are necessary for the Plan to be in compliance with District's drainage requirements, as determined by the District's Engineer and Staff, are made and incorporated into the Drainage Plan.
10. Consider for approval renewal of Public Official Director's Bonds for Board Members with Hartford Casualty Insurance Company.
11. Consider for approval renewal of Crime Bond with Hartford Casualty Insurance Company.
12. Consideration and authorization of Joe Escobedo, the District Purchaser, to open the sealed qualifications timely submitted in response to the District's Request for Qualifications for General Professional Engineering Services, RFQ-2023-01-GEN-ENG, at 2:00 p.m. on April 26, 2023, and to provide copies of such qualifications to the evaluation committee members designated by the Board of Directors to review, score, and rank said statements of qualification and provide such evaluations to the Board for the Board's consideration in selecting the service provider(s) to be retained to provide such services.
13. Consideration and designation of an evaluation committee, consisting of the District Purchaser, General Manager, Assistant General Manager and the Executive Manager of Special Projects to review, score, and rank all of the submittals timely received in response to the District's Request for Qualifications for General Professional Engineering Services, RFQ-2023-01-GEN-ENG, which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said requests for qualifications.

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 5th day of April, 2023 at 5:30 P.M.