

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

April 11, 2023

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, April 11, 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:

Brent Peveto	Director At-Large
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

DIRECTORS ABSENT:

Russell Covington	Director, Precinct No. 1
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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 (By video conference)
Keri Michutka	Accountant
Mickey Moshier	Insurance Consultant

MEETING OPENED

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

APPROVAL OF MINUTES

Mr. LaPray made a motion to dispense with the reading of, and to approve, the minutes of the March 14, 2023, regular meeting. Mr. Ancelot seconded the motion. Motion carried 4-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL MARCH 2023 REPORT

No action required.

APPROVAL OF MARCH 2023 BILLS

After review and discussion, Mr. Scales made a motion to approve the bills for March 2023. Mr. Ancelot seconded the motion. Motion carried 4-0.

RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER

Mr. Manning presented to the Board the District's quarterly investment report for the quarter ending on March 31, 2023. No action required.

CONSIDER FOR APPROVAL ADOPTING THE 2023 HOMESTEAD EXEMPTION, OVER 65 EXEMPTIONS, AND DISABILITY EXEMPTIONS, AS PRESENTED BY KAREN FISHER, ORANGE COUNTY TAX ASSESSOR-COLLECTOR

Mr. LaPray made a motion to approve adopting the 2023 Homestead Exemption in the amount of 20%, over 65 Exemptions in the amount of \$25,000, and Disability Exemptions in the amount of \$25,000, as presented by Karen Fisher, Orange County Tax Assessor-Collector. Mr. Scales seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to authorize 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. Mr. Scales the motion. Motion carried 4-0.

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

Mr. Ancelot made a motion to authorize 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. Mr. LaPray seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to authorize 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., March 10, 2023. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

Mr. Ancelot made a motion to authorize 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., April 4, 2023. Mr. Scales seconded the motion. Motion carried 4-0.

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

Mr. Scales made a motion to authorize the General Manager to approve the Drainage Plan for the Enterprise Products Operating LLC methane shipping terminal to 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. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDER FOR APPROVAL RENEWAL OF PUBLIC OFFICIAL DIRECTOR'S BONDS FOR BOARD MEMBERS WITH HARTFORD CASUALTY INSURANCE COMPANY

Mr. LaPray made a motion to approve renewal of Public Official Director's Bonds for Board Members with Hartford Casualty Insurance Company. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDER FOR APPROVAL RENEWAL OF CRIME BOND WITH HARTFORD CASUALTY INSURANCE COMPANY

Mr. Scales made a motion to approve renewal of Crime Bond with Hartford Casualty Insurance Company. Mr. LaPray seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to authorize 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 qualifications 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. Mr. Scales seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to designate 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. Mr. Ancelot seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 4-0. The meeting adjourned at 11:00 a.m.

Brent Peveto
President

Cindy Pent
Recording Secretary