

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 13th day of June, 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. Public Hearing on Amending a Tax Abatement between the Orange County Drainage District and Optimus Steel, LLC.
2. Consideration and possible action on a requested amendment to the Tax Abatement Agreement between Optimus Steel, LLC, and the Orange County Drainage District.
3. Public Meeting regarding the Sabine River Relief Extension and Expansion Project.
4. Recognize acceptance of TexPool May 2023 report.
5. Approval of May 2023 bills.
6. Consider for approval the renewal of insurance coverage for Workers' Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2023-2024 Fund Year.
7. Consideration and approval of the Agreement between the Orange County Drainage District and Ron Lewis & Associates for legislative consultative services.
8. Discussion and approval of Application for Pipeline and Utility Permit for approximately 135 feet of 4-inch plastic Natural Gas Utility Line submitted by CenterPoint Energy Resources Corp. to be placed entirely within the road right of way along Dayton Street, Orange County, Texas.
9. Discussion and approval of Application for Pipeline and Utility Permit for Two Lines, 4-inch diameter, submitted by CenterPoint Energy Resources Corp. to be placed along Medical Center Boulevard in Orange County, Texas.

10. Discuss and consider the approval of an Interlocal Agreement between the Orange County Drainage District and the City of Bridge City regarding the Bridge City Marsh Drainage Improvement Project.
11. Consideration and approval of the Final Plat of Orange Gardens Phase I Subdivision located adjacent to Highway 105 and near Highway 62, subject to, and contingent upon, the approval of the District's attorney of all dedicatory and HOA-related documents.
12. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Mauriceville Family Dollar project, to be located at the intersection of Highway 12 and Woodridge Road, Orange, Texas, prepared by Timothy J. Moore, P.E., dated May 15, 2023.
13. Consideration and authorization for Drainage District Staff to approve the Drainage Study for Patriot Airboats project, to be located at 810 Edgewood Street, Vidor, Texas, prepared by Donald R. King, P.E., dated April 3, 2023.
14. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Orange Valley Detention Pond project, to be located on North 15th Street, Orange, Texas, prepared by Jeffrey D. Leavins, P.E., dated May 22, 2023, subject to the review and approval of the District's attorney of an acceptable detention pond and drainage infrastructure maintenance agreement to be executed by the appropriate parties.
15. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Whataburger North 16th Street Project to be located at 3124 North 16th Street, Orange, Texas, prepared by Jeffrey D. Leavins, P.E., dated June 6, 2023. subject to the review and approval of the District's attorney of an acceptable detention pond and drainage infrastructure maintenance agreement to be executed by the appropriate parties.
16. Consideration and authorization for the Executive Manager of Special Projects to execute the Contract with Traylor & Associates, Inc. on behalf of the District for grant administration services relating to the CDBG-RMIT Program grant for the Tiger Creek Detention Pond Project.
17. Receipt and consideration of the recommended rankings of the Evaluation Committee previously designated by the Board, and selection of and award of contract to a firm(s) to provide Engineering Services pursuant to the District's Request for Qualifications for Engineering Services related to the Bessie Heights Drainage Ditch Improvement Project (RFQ-2023-02-BESSIE HEIGHTS-HMGP), and authorization of the District's Executive Manager of Special Projects, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
18. Receipt and consideration of the recommended rankings of the Evaluation Committee previously designated by the Board, and selection of and award of contract to a firm(s) to provide Engineering Services pursuant to the District's Request for Qualifications for Engineering Services related to the Tiger Creek Detention Pond Project (RFQ-2023-03-TIGER CREEK-CDBG-RMIT), and authorization of the District's Executive Manager of Special Projects, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
19. 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 Engineering Services related to the Lawrence Road Detention Pond Project (DR-4572) (RFQ-2023-04-LAWRENCE ROAD DETENTION POND-HMGP), at 2:00 p.m. on July 5, 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.
20. 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 Engineering Services related to the Lawrence Road Detention Pond Project (DR-4572) (RFQ-2023-04-LAWRENCE ROAD DETENTION POND-HMGP), 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.

21. Consideration for approval of an amendment to Appendix A – Fee Schedule, Drainage Criteria Manual and Regulations of the Orange County Drainage District (the “Manual”) to reflect new rates for fees associated with the review, submission, and approval of developments governed by the Manual.

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

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



Neal Ford
General Manager

Posted on the 8th day of June, 2023 at 5:30 P.M.