

## **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 July, 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 June 2023 report.
2. Approval of June 2023 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.

4. Consideration and certification of the completion of a Cybersecurity Training Program for District employees and the Directors as required by Section 2054.5191, Texas Government Code.
5. Consideration and possible action concerning the request from Lower Sabine Neches Soil and Water Conservation District #446 for an annual Contribution.
6. Consideration and approval of the renewal of the Professional Engineering Services Agreement between the District and LJA Engineering, Inc.
7. 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 Lawrence Road Detention Pond Project – DR 4572 (RFQ-2023-04-Lawrence Road Detention Pond-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.
8. Consideration and approval of the Final Plat of Little Cypress Grove Subdivision located on Martin Luther King (FM 3247), Orange, TX subject to, and contingent upon, the approval of the District's staff and the District's attorney of all required changes to the Plat, and to all dedicatory and HOA-related documents.
9. Consideration and approval of the Final Plat of The Reserve at Mallard Lakes Subdivision located on Allie Payne Road, Orange, TX subject to, and contingent upon, the approval of the District's staff and the District's attorney of all required changes to the Plat, and to all dedicatory and HOA-related documents.
10. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Dollar General Hwy 62-Mauriceville to be located at the intersection of Hwy 62 and Texla Road, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated June 28, 2023.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Study for Enterprise Offsite Parking Project to be located on FM 1135, Orange, Texas, prepared by Francisco A. Espinal, Jr., P.E., dated June 23, 2023.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Study for Menard Car Wash Project to be located on Hwy 12, Vidor, Texas, prepared by Jeffrey D. Leavins, P.E., dated June 30, 2023.
13. Consideration and authorization for the Drainage District Staff to approve the Drainage Study for Wendy's Project to be located at 915 N. Main Street, Vidor, Texas, prepared by Karim S. Dadelahi, P.E., dated June 9, 2023.

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.



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Doug Manning  
Assistant General Manager

Posted on the 6<sup>th</sup> day of July, 2023 at 10:30 o'clock a.m.