

## **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 8<sup>th</sup> day of August, 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 July 2023 report.
2. Approval of July 2023 bills.

3. Consideration and possible action regarding the request by Southeast Texas Resource Conservation & Development, Inc. for annual contribution.
4. Consider for approval a Resolution adding Don Carona and Andrea Fabacher as authorized signatories to the TexPool account.
5. Consider for approval a Resolution appointing Andrea Fabacher as a member of the Investment Committee.
6. Consideration and approval of an amendment to the Budget for Fiscal Year 2022-2023 for the purpose of modifying the budget for the purchase of various fixed assets, supplies (culverts for FM 1442 project), and other expenses.
7. Consideration and approval of the Drainage Plan for the Infinity Energy project to be located at 23189 IH-10, Vidor, TX, prepared by Alberto CUA Elefano, III P.E., dated July 19, 2023.
8. Consideration and approval of the Drainage Plan for the Enterprise Administration Building and Warehouse project located at 19295 Old Mansfield Ferry Road, Orange, TX, prepared by E. Benton Schmaltz, P.E., dated June 30, 2023.
9. Consideration and approval of the Drainage Plan for the Entergy Orange County Advanced Power Station Phase 2 Laydown Area project located on FM 1442, Port Arthur, TX, prepared by Vasudev Patel, P.E., dated July 31, 2023.
10. Consideration and approval of the Drainage Plan for the Double S Industrial project located on IH-10 in Vidor, TX, prepared by Samuel Paul Fountain, P.E., dated July 3, 2023.
11. Budget Workshop.

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 3rd day of August 2023 at 5:30 PM.