

**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 12th day of September 2023, at 10:00 a.m. at the Orange County Drainage District Administration Building located at 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 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, August 2023 report.
2. Approval of August 2023 bills.

3. Consideration and adoption of the Orange County Drainage District Budget for Fiscal Year 2023-2024.
4. Consideration, discussion, and adoption of the Tax Rate for Fiscal Year 2023-2024.
5. Consideration and approval of a Resolution casting votes for the 2024-2025 election of Directors to the Board of Directors of the Orange County Appraisal District.
6. Annual Review of the District's Investment Policy and Investment Strategies and adoption of a Resolution regarding the same.
7. Consider for approval renewal of annual membership with the Texas Water Conservation Association.
8. Consider for approval designating Andrea Fabacher as Office Manager for OCDD, effective October 1, 2023.
9. Consideration and approval of the District's 2024 Holiday schedule.
10. Consideration and approval of the Annual Employee Christmas Party on December 14, 2023.
11. Authorization for Amendment to the Professional Engineering Services Agreement with LJA, Inc. in regard to the Bessie Heights Drainage Improvement Project.
12. Consideration and modification of the District's Procurement Policy.
13. Consideration and approval of the drainage plan for the Golden Pass MP33 Vidor Compressor Station project to be located on Church House Road, Vidor, TX, prepared by Kofi N. Sam, P.E., dated August 30, 2023.
14. Consideration and approval of the drainage plan for the Tiny Home Development Pheasant Street project to be located on Pheasant Street, Orange, TX, prepared by Samuel Paul Fountain, P.E., dated August 17, 2023.
15. Consideration and approval of the drainage plan for the Polaris ATV Expansion project to be located at 9590 IH-10, Orange, TX, prepared by Samuel Paul Fountain, P.E., dated August 16, 2023.
16. Consideration and approval of the drainage plan for the Whitewater Car Wash project to be located at 3100 N. 16th Street, Orange, TX, prepared by Drew Donosky, P.E., dated July 26, 2023, and revised sheet C-9 dated August 23, 2023.
17. Consideration and approval of the drainage plan for the Wheat's Addition project to be located at the intersection of Fox and Evangeline, Orange, TX, prepared by Samuel Paul Fountain, P.E., dated July 5, 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.



Neal Ford,
General Manager

Posted on the 7th day of September 2023 at 12:00 o'clock P.m.