

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 14th day of November, 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 October 2023 report.
2. Approval of October 2023 bills.
3. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.
4. Consider for approval renewal of annual membership with Southeast Texas Regional Planning Commission.
5. Consideration and approval of setting the District's annual employer contribution rate to the Texas County and District Retirement System (TCDRS) at 13.75% (13.50% for Retirement Plan Rate, and 0.25% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.
6. Consideration and authorization for the District to execute a Lease Agreement with Galveston Coastal Services Joint Venture concerning property owned by the District adjacent to Terry Gully and FM 1135, and for the District's Executive Manager of Special Projects to execute the agreement on behalf of the District.
7. Consideration and authorization of Joe Escobedo, the District Purchaser, to open the sealed statement of qualifications (SOQs) timely submitted in response to the District's Request for Professional Grant Administration and Management Services related to the FEMA DR-4705 Hazard Mitigation Grant Program and 2023 Flood

Mitigation Assistance Program (RFP-2023-05-HMGP-FMA), at 2:00 p.m. on November 20, 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 SOQs 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.

8. Consideration and authorization of Joe Escobedo, the District Purchaser, to open the sealed statement of qualifications (SOQs) timely submitted in response to the District's Request for Qualifications for Engineering Services related to the FEMA DR-4705 Hazard Mitigation Grant Program and 2023 Flood Mitigation Assistance Program (RFQ-2023-06-HMGP-FMA), at 2:00 p.m. on November 20, 2023, and to provide copies of such SOQs to the evaluation committee members designated by the Board of Directors to review, score, and rank said SOQs 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.
9. 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 Professional Grant Administration and Management Services related FEMA DR-4705 Hazard Mitigation Grant Program and 2023 Flood Mitigation Assistance Program (RFP-2023-05-HMGP-FMA), 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.
10. 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 FEMA DR-4705 Hazard Mitigation Grant Program and 2023 Flood Mitigation Assistance Program (RFQ-2023-06-HMGP-FMA), 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.
11. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the OXXO Fuel Mart project to be located at Hwy 87 and Little Cypress Drive, Orange, Texas, prepared by Karim S. Dadelahi, P.E., dated October 18, 2023.
12. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Convenience Store to be located at 690 West Roundbunch, Bridge City, Texas, prepared by Jeremy J. Mitchell, P.E., dated November 7, 2023.
13. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Golden Pass Churchhouse Road Laydown Yard project to be located at the intersection of Churchhouse Road and Mansfield Ferry Road in Vidor, Texas, prepared by Victoria T. Dai, P.E. and Juhn-Yuan Su, P.E., dated November 6, 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