

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 December, 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 November 2023 report.
2. Approval of November 2023 bills.
3. Consideration and approval of the District's FY 2022-2023 Independent Audit Report by Wathen, DeShong & Juncker, LLP, Certified Public Accountants.
4. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.

5. Consideration and possible approval of a Cost of Living Adjustment for District Retirees.
6. Consideration and approval authorizing the Orange County Drainage District to enter into a Joint Election Agreement Services Contract with the Orange County Elections Administrator and other local entities, and authorizing the General Manager to execute the agreement on behalf of the District.
7. Consider for approval a Resolution approving the appointment of Agent by Secretary of the Board for performance of duties under the Texas Election Code, appointing Andrea Fabacher as Agent, and Cindy Pent and Tammy Johnson as Alternate Agents.
8. Consider for approval the designation of Assistant General Manager, Douglas E. Manning, as the District Public Information Coordinator.
9. Consideration and approval for a Resolution authorizing the submittal of one or more 2023 Flood Mitigation Assistance (FMA) Grant Program applications to the Texas Water Development Board, authorizing the Executive Manager of Special Projects and General Manager to act as the District's authorized representative in all matters pertaining to the application, and committing matching funds.
10. Evaluation, ranking 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 FEMA DR-4705-HMGP and 2023 Flood Mitigation Assistance Program (RFQ-2023-06-HMGP-FMA), 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.
11. Evaluation, ranking and selection of, and award of contract to a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Professional Grant Administration and Management Services related to the FEMA DR-4705-HMGP and 2023 Flood Mitigation Assistance Program (RFP-2023-05-HMGP-FMA), 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.
12. Consideration and authorization of the General Manager to approve the amended Drainage Plans submitted by Golden Triangle Polymers Company, LLC, as successor in interest to Chevron Phillips Chemical Company LP, which amends the Drainage Plan for the Land Improvement Project, Project No. 128965, dated June 10, 2021, prepared by Burns McDonnell, under the authority of Clarence Jones, P.E., and the Drainage Plan for the USGC II Petrochemicals OSBL – Feed, Gulf Coast Area Project, Project No. 116056, located adjacent to Foreman Road between Western Avenue and FM 1006 in Orange, Texas, prepared by Ronald Reetz, P.E., dated December 3, 2021, subject to the review and approval of the District's Attorney.
13. Consideration and authorization for Drainage District Staff to approve the Drainage Study for the Industore Project to be located at 440 South Main Street, Vidor, TX, prepared by Samuel Paul Fountain, P.E., dated November 7, 2023.
14. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Texas 5 Star Office Building Project to be located at 1715 Allie Payne Road, Orange, TX, prepared by Jeffrey D. Leavins, P.E., dated November 14, 2023.

15. Consideration and authorization for Drainage District Staff to approve the Drainage Plan for the Orange Shadee RV & Mobile Home Park Project to be located on SH 62, Orange, Texas, prepared by Hani J. Tohme, P.E., dated October 23, 2023.
16. Consideration and authorization for the General Manager to adjust the salary of Gailen Hood, Registered Professional Land Surveyor.

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 December 2023 at 12:00 P.M.