

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

December 15, 2023

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Friday, December 15, 2023 at 4:45 p.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. A quorum of the Board of Directors was present for this meeting of the Board of Directors at the location set forth above.

DIRECTORS PRESENT:

Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3

DIRECTORS ABSENT:

Brent Peveto	Director At-Large
Hal LaPray	Director, Precinct No. 4

OTHERS PRESENT:

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Don Carona	Executive Manager of Special Projects
Andrea Fabacher	Recording Secretary

MEETING OPENED

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 4:45 p.m. Mr. Manning led the Invocation.

VISITORS

None

**CONSIDERATION AND ENACTMENT OF A RESOLUTION CASTING VOTES FOR
THE 2023-2024 ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY APPRAISAL DISTRICT**

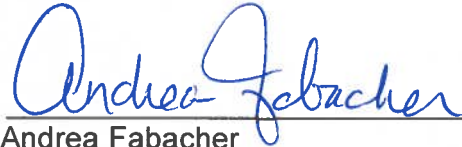
Mr. Ancelot made a motion to approve a Resolution to cast the 340 Orange County Drainage District votes for Dale Parish for the 2024 Election of Directors to the Board of Directors of the Orange County Appraisal District. Mr. Covington seconded the motion. Motion carried 3-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 3-0. The meeting adjourned at 4:53 p.m.



James Scales
Secretary



Andrea Fabacher
Recording Secretary