

**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 March, 2024, 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. Office Manager
  - d. Executive Manager of Special Projects
  - e. Accountant
  - f. Attorney

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 February 2024 report.
2. Approval of February 2024 bills.
3. Consider for approval the renewal of the employee healthcare insurance policy with TX Health Benefits Pool (f/k/a Texas MultiState Intergovernmental Employee Benefits Pool) and designation and selection of the terms of said policy.
4. Consider for approval T.K. Insurance as the District's agent for the renewal of the employees' healthcare insurance benefits with TX Health Benefits Pool (f/k/a Texas Multistate Intergovernmental Employee Benefits Pool).
5. Consider for approval the renewal of annual membership with Orange County Local Emergency Planning Committee (LEPC).
6. Consideration and approval for the Notice of Election for the Orange County Drainage District for the purpose of electing a Director of Drainage District Precinct No. 2, and a Director of Drainage District Precinct No. 3, to be held on May 4, 2024, in accordance with Chapter 49 of the Texas Water Code, the Texas Election Code, and all other applicable law.
7. Consideration and authorization of the General Manager to execute an Interlocal Agreement with Orange County, Texas, regarding the use of Personally Identifiable Information Datasets ("PII Datasets") in the possession of Orange County that was obtained from the Department of Homeland Security/Federal Emergency Management Agency ("DHS/FEMA") concerning NFIP active policies, NFIP claims, and repetitive/severe repetitive loss records.

8. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for Pirates Cove Estates Phase 1A to be located at the intersection of West Tram Road and 3<sup>rd</sup> Street, Vidor, TX, prepared by Jeremy J. Mitchell, P.E.
9. Consideration and authorization for the Drainage District Staff to approve the Drainage Study for the improvements to the Orange County WCID No. 2 Wastewater Treatment Plant located at 2526 Western Avenue, West Orange, Texas, prepared by Joe M. Wilson, Jr. P.E., dated January 18, 2024.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



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Douglas E. Manning  
Assistant General Manager

Posted on the 7th day of March 2024 at 1:00 P.M.