

**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 9th day of April, 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 March 2024 report.
2. Approval of March 2024 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consider for approval the renewal of the ancillary benefits package with Blue Cross Blue Shield of Texas and through Health First TPA for the renewal period of July 1, 2024 through June 30, 2026.
5. Consider for approval adopting the 2024 homestead exemption, over 65 exemptions, and disability exemptions, as presented by Karen Fisher, Orange County Tax Assessor-Collector.
6. Consider for approval renewal of Public Official Director's Bonds for Board Members with Hartford Casualty Insurance Company.
7. Consider for approval of a Fund Balance Management Policy (GASB54) providing guidance to District staff in allocation of assigned and unassigned fund balances.
8. Consideration for approval of an Agreed Rescission of Instrument Conveying Drainage Easement and authorizing the General Manager to execute the Rescission Instrument on behalf of the District.

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.



Neal Ford
General Manager

Posted on the 4th day of April, 2024 at 1:00 p.m.