

NOTICE OF SPECIAL 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 conduct a Special Meeting on Wednesday, the 24th 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 Special Meeting of the Board of Directors will be for the following purposes:

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance

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. Consider for approval resolutions and declaration of the District's intent to be bound by the terms of the proposed Residential Tax Abatement Agreements between the City of Vidor, Texas, and the following property owners:
 - a. Matthew Conn & Derian Conn, 455 Glenwood, Vidor, Texas 77662
 - b. Wesley Reed & Sarah Reed, 270 Teal Drive, Vidor, Texas 77662
 - c. Bobby Ray Harris, 350 W. Lindberg, Vidor, Texas 77662
 - d. Michael Tuttle & Dianna Tuttle, 1145 Pine Street, Vidor, Texas 77662
 - e. Harvest Homes Contractors, LLC, 5 Heritage Drive, Vidor, Texas 77662
 - f. Thelma Dean Baxter, 250 Delores Street, Vidor, Texas 77662
 - g. Prater Properties and Construction, LLC, 580 Pine Street, Vidor, Texas 77662
 - h. Byron K. Franklin, 1225 Pine Street, Vidor, Texas 77662
 - i. Orange County Builders, LLC, 375 Lakewood Drive, Vidor, Texas 77662
 - j. Christopher Lugo & Shiree Lugo, 2675 East Railroad, Vidor, Texas 77662
 - k. DJM Contractors, LTD, 1285 SS Brewer, Vidor, Texas 77662
 - l. DJM Contractors, LTD, 1280 SS Brewer, Vidor, Texas 77662

2. Consideration and approval of the Final Plat of Pirates Cove Estates Phase 1A located at the intersection of West Tram Road and 3rd Street, Vidor, Texas, prepared by Soutex Surveyors and Engineers Inc. under the authority of Jeremy J. Mitchell, P.E., subject to, and provided that, all changes to the Final Plat and all HOA related documents as required by the District are made, as determined and approved by the District's Engineer, Staff and Counsel.
3. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for Pirates Cove Estates Phase 2 to be located at Texas Street, Vidor, TX, prepared by Jeremy J. Mitchell, P.E., dated April 8, 2024.
4. Consideration and approval of the Final Plat of Pirates Cove Estates Phase 2 located at Texas Street, Vidor, Texas, prepared by Soutex Surveyors and Engineers Inc. under the authority of Jeremy J. Mitchell, P.E., subject to, and provided that, all changes to the Final Plat and all HOA related documents as required by the District are made, as determined and approved by the District's Engineer, Staff and Counsel.
5. Consideration and authorization for the Drainage District Staff to approve the Drainage Study and associated plans for the Tubal-Cain project, a commercial development, to be located at 5665 N. Main Street, Vidor, TX, prepared by Samuel Paul Fountain, P.E., dated April 15, 2024.

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 and acting on various personnel, property, and legal matters if necessary.


Douglas E. Manning
Assistant General Manager

Posted on the 18th of April 2024 at 1:00 p.m.