

**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 14th day of May 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 April 2024 report.
2. Approval of April 2024 bills.
3. Official Canvass of Election Returns for the Board of Directors Election held on May 4, 2024.
4. Administer the Statement of Elected Officer and Oath of Office to Board Members reelected in the May 4, 2024, election.
5. Consider for approval Director's Bonds for Board Members reelected in the May 4, 2024, election.
6. Consideration and possible action regarding reorganization of Officers on the Board.
7. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2024.
8. Consider for approval an updated Corporate Authorization Resolution with First Financial Bank defining the scope of authority granted to the General Manager, Assistant General Manager, members of the Board of Directors, and selected Administrative Staff members related to the management of the District's First Financial banking accounts.

9. Consideration and approval of the Agreement between the Orange County Drainage District and Ron Lewis & Associates for legislative consultative services.
10. Consideration and adoption of Resolution No. 2024-15 approving and authorizing execution of GLO Contract No. 24-065-061-E571 (Tiger Creek Detention Pond Project) for the General Manager, Assistant General Manager, and/or the Executive Manager of Special Projects to execute said contract on behalf of the Orange County Drainage District.
11. Consideration and adoption of an amendment to the District's Purchasing Policies and Procurement Manual.
12. Discuss and take possible action to approve Resolution No. 2024-16 adopting civil rights policies and procedures for the filing of complaints related to HUD funded projects in compliance with the CDBG-RMIT contract with the Texas General Land Office.
13. Discuss and take possible action to approve Resolution No. 2024-17 authorizing signatories for contractual, environmental, and financial documents related to the District's CDBG-RMIT contract with the Texas General Land Office.
14. Discussion and approval of Application for Pipeline or Utility Permit submitted by CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations for a 4-inch natural gas pipeline to be located along Roundbunch Road (FM 1442), Bridge City, Texas, near the Fernwood Outfall Ditch.
15. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan, dated May 8, 2024, for David Redwine, for a commercial development to be located at 6415 FM 1006, Orange, Texas, prepared by Jeremy P. Mitchell, P.E.
16. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan, dated April 23, 2024, for Tractor Supply - Vidor, to be located at 1590 Main Street, Vidor, Texas, prepared by Matthew Gaunt, P.E.

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 14th day of May 2024 at 1:00 P.M.