

**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 11th day of June 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 May 2024 report.
2. Approval of May 2024 bills.
3. Consider for approval the renewal of insurance coverage for Workers' Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2024-2025 Fund Year.
4. Consideration and certification of the completion of a Cybersecurity Training Program for District employees and the Directors as required by Section 2054.5191, Texas Government Code.
5. Consideration and possible action to revise and ratify Personnel Policy No. 414-A, Employee Protective Footwear to reflect revised specifications for protective footwear to qualify under the policy.
6. Discussion and approval of Application for Pipeline or Utility Permit submitted by Golden Triangle Polymers Company LLC for an effluent water line to be located along the following locations owned by Chevron Phillips Chemical Gulf Coast LLC:
  - a. Approximately 770 feet north of the intersection of Newton St. and Kelly St.

- b. Approximately 394 feet east of the intersection of Newton St. and Kelly St.
  - c. Approximately 648 feet south/southwest of the intersection of Courtland St. and Terry Ave.
7. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan, dated June 3, 2024, for Pe Ben Laydown Yard project, a commercial development, to be located at the intersection of Turtle Road and FM 1136, Orange, Texas, prepared by Samuel Paul Fountain, P.E.
  8. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the O'Reilly's Auto Parts Store to be located on N. Main Street, Vidor, Texas, prepared by Aaron T. Hargrave, P.E., subject to the approval of the District's General Manager and Engineer.

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.

  
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Neal Ford  
General Manager

Posted on the 6th day of June 2024 at 1:00 P.M.