

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 July, 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. Executive Manager of Special Projects
 - d. Office Manager
 - 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 June 2024 report.
2. Approval of June 2024 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Discussion and approval of Application for Pipeline or Utility Permit submitted by Centerpoint Energy Resources Corp. for a pipeline to be located along Lakeview Cutoff Rd right-of-way and Tiger Creek in Vidor, Texas.
5. Consideration and approval authorizing Orange County Drainage District to enter into an Engineering Services Agreement with Gannett Fleming, Inc. as successor to DE Corporation, Inc. regarding the Tiger Creek Detention Pond Project, subject to the review and approval of the District's attorney and authorizing the General Manager or Executive Manager of Special Projects to execute the agreement on behalf of the District.
6. Consideration and approval of an Interlocal Government Agreement between Orange County Drainage District and the County of Orange for Environmental Activities under the Texas General Land Office RMIT Program on the Tiger Creek Detention Pond Project.

7. Consideration and approval to appoint Douglas E. Manning as the District's Fair Housing Coordinator, as required by the Texas General Land Office's CDBG-RMIT Grant Program.
8. Consideration and possible action regarding an Interlocal Agreement between Orange County and the Orange County Drainage District to provide for increased communication and cooperation in the management of the permitting process of Regulated Developments within the County, and to authorize the District's General Manager to execute the same on behalf of the District.
9. Consideration and approval of the Third Amendment to Professional Engineering Services Agreement between the Orange County Drainage District and LJA Engineering, Inc. regarding the Relief Ditch Extension and Expansion Study Project.
10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Dollar General to be located at 16345 Hwy 62 South, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated June 21, 2024.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for Red's Liquor project to be located at 6896 Hwy 87 North, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated June 26, 2024.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for STI Corporate Office project to be located at 10910 IH-10, Orange, Texas, prepared by Jeffery D. Leavins, P.E., dated July 1, 2024.
13. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for More4 Less Convenience Store project to be located at 5990 N. 16th Street & MLK, Orange, Texas, prepared by Donald R. King, P.E., dated June 28, 2024.
14. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Port of Orange Dravo Road project to be located on Dravo Road, Orange, Texas, prepared by Alex Overeem, P.E., dated July 2, 2024.
15. Consideration and approval of the Legal Services Agreement between the Orange County Drainage District and Don Carona, Attorney, PLLC.

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.



Douglas E. Manning
Assistant General Manager

Posted on the 3rd day of July, 2024 at 1:00 p.m.