

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 13th day of August, 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. Attorney
 - d. Office Manager
 - e. Accountant

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 July 2024 report.
2. Approval of July 2024 bills.
3. Consideration and possible action regarding the request by Southeast Texas Resource Conservation & Development, Inc. for annual contribution.
4. Consideration and approval of an amendment to the Budget for Fiscal Year 2023-2024 for the purpose of modifying various budgeted expenses.
5. Consideration and declaration of District surplus property, and for authorization of the sale of such surplus property by utilizing the online auction services of Rene' Bates Auctioneer, Inc., with such auction occurring during the month of August 2024 or during the earliest possible month thereafter.
6. Consider authorizing the General Manager to sign Amendment No. 1 to the contract between the Orange County Drainage District and Traylor & Associates, Inc. pertaining to the District's Community Development Block Grant – Regional Mitigation (CDBG-RMIT) grant Contract No. 24-065-061-E571.
7. Discussion and approval of Application for Pipeline or Utility Permit submitted by Centerpoint Energy Resources Corp. for a pipeline to be located along Old Spanish Trail right-of-way, Vidor, Texas.
8. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Bigler Four Season Storage project to be located at 2350 Texas Avenue, Bridge City, Texas, prepared by Jeremy J. Mitchell, P.E., dated July 8, 2024.

9. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Mirage Apartments project to be located at 785 E. Bolivar Street, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated July 30, 2024.
10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Port of Orange Dravo Road Additional Queuing Areas project to be located at Dravo Road, Orange, Texas, prepared by Alex Overeem, P.E.
11. Budget Workshop.

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 8th day of August 2024 at 1:00 PM.