

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY DRAINAGE DISTRICT**

June 11, 2024

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, June 11th, 2024, at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. A quorum of the Board of Directors was present for this meeting of the Board of Directors at the location set forth above.

DIRECTORS PRESENT:

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| Russell Covington | Director, Precinct No. 1 |
| Larry Ancelot, Jr. | Director, Precinct No. 2 |
| James Scales | Director, Precinct No. 3 |

DIRECTORS PRESENT BY VIDEO CONFERENCE CALL:

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| Brent Peveto | Director At-Large |
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DIRECTORS ABSENT:

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| Hal LaPray | Director, Precinct No. 4 |
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OTHERS PRESENT:

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| Neal Ford | General Manager |
| Douglas Manning | Assistant General Manager |
| Don Carona | Executive Manager of Special Projects |
| Andrea Fabacher | Recording Secretary |
| Martin Dies | Attorney (by video conference) |
| Keri Mitchuka | Accountant |

MEETING OPENED

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:06 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Covington made a motion to dispense with the reading of, and to approve, the minutes of the May 14, 2024 regular meeting. Mr. Ancelot seconded the motion. Motion carried 4-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL MAY 2024 REPORT

No action required.

APPROVAL OF MAY 2024 BILLS

After review and discussion, Mr. Covington made a motion to approve the bills for May 2024. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

Mr. Peveto made a motion to approve 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. Mr. Covington seconded the motion. Motion carried 4-0.

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

Mr. Ancelot made a motion to certify the completion of the Cybersecurity Training Program for District employees and the Directors as required by Section 2054.5191, Texas Government Code. Mr. Covington seconded the motion. Motion carried 4-0. Mr. Peveto gave permission for the Office Manager to sign on his behalf.

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

Mr. Peveto made a motion to approve the revision of the Personnel Policy No. 414-A, Employee Protective Footwear to reflect revised specifications for protective footwear to qualify under the policy. Mr. Covington seconded the motion. Motion carried 4-0.

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.

Mr. Covington made a motion to approve the application for Pipeline or Utility Permit submitted by Golden Triangle Polymers Company LLC for an effluent water line to be located along the locations listed in the agenda item. Mr. Ancelot seconded the motion. Motion carried 4-0.

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.

Mr. Covington made a motion to authorize 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. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

Mr. Ancelot made a motion to authorize 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. Mr. Covington seconded the motion. Motion carried 4-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:34 a.m. Mr. Ancelot made a motion to enter into Executive Session to consult with the District's attorney concerning personnel-related matters pursuant to Tex. Gov't Code §551.074. Mr. Covington seconded the motion. Motion carried 4-0.

RECONVENE IN OPEN SESSION

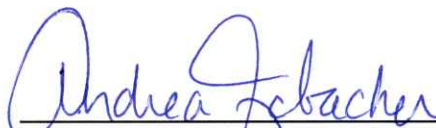
The Board reconvened in open session at 11:26 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 4-0. The meeting adjourned at 11:27 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary