

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 10th day of September, 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 August 2024 report.
2. Approval of August 2024 bills.
3. Consideration, discussion, and adoption of the Tax Rate for Fiscal Year 2024-2025.
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 approval of the annual renewal of the District's membership to the Texas Water Conservation Association.
6. Consideration of an amendment to the Investment Policy to include annual disclosure statements for the Investment Officers in accordance with Section 2256.005 of the Texas Government Code.
7. Annual review of the District's Investment Policy and Investment Strategies and adoption of a Resolution regarding the same.
8. Consider for approval a Resolution removing Hal LaPray from the Investment Committee and appointing Russell Covington, Board Director/Secretary, as a member of the Investment Committee.
9. Consideration and approval of the District's 2025 Holiday schedule.
10. Consideration and approval of the Annual Employee Christmas Party on December 12, 2024.

11. Discussion and approval of Application for Pipeline or Utility Permit submitted by Orange County Water Control and Improvement District #1 for a water line to be located at Old Spanish Trail (near address 2785), with road Right of Way, Vidor, Texas.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the North 16th Street Shopping Center and Office Building project to be located at 1214 N. 16th Street, Orange, TX, prepared by Hani J. Thome, P.E., dated August 12, 2024.

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 5th day of September 2024 at 1:00 PM.