

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

**August 27, 2024**

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, August 27, 2024 at 11:00 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:**

Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

**DIRECTORS ABSENT:**

Brent Peveto	Director At-Large
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**OTHERS PRESENT:**

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Don Carona	Attorney
Andrea Fabacher	Recording Secretary

**MEETING OPENED**

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 11:00 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

**VISITORS**

None

**CONSIDERATION AND ADOPTION OF THE ORANGE COUNTY DRAINAGE DISTRICT BUDGET FOR FISCAL YEAR 2024-2025**

Mr. Ford informed the Board that the budget, as presented, was the proposed budget presented at the budget workshop. Mr. LaPray made a motion to adopt the budget as presented by the Administrative Staff for the Orange County Drainage District for Fiscal Year 2024-2025. Mr. Ancelot seconded the motion. Motion carried 4-0.

**DISCUSSION AND ADOPTION OF A PROPOSED TAX RATE FOR FISCAL YEAR 2024-2025**

Mr. Ancelot made a motion to propose a tax rate of \$0.13410 per \$100 taxable valuation for Fiscal Year 2024-2025. Mr. Covington seconded the motion. Motion carried 4-0.

**DISCUSSION AND SCHEDULING OF A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2024-2025**

Mr. Covington made a motion to approve the scheduling of a Public Hearing on September 4th at 10:00 a.m. on the proposed tax rate of \$0.13410 per \$100 taxable valuation for Fiscal Year 2024-2025. Mr. Ancelot seconded the motion. Motion carried 4-0.

**CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE DUGOOD FEDERAL CREDIT UNION PROJECT TO BE LOCATED AT THE INTERSECTION OF EAGLE POINT PARKWAY AND 6895 IH-10 EAST IN ORANGE, TEXAS, PREPARED BY JEFFERY D. LEAVINS, P.E., DATED JUNE 13, 2024**

Mr. LaPray made a motion to authorize the Drainage District Staff to approve the Drainage Plan for DuGood Federal Credit Union project to be located at the intersection of Eagle Point Parkway and 6895 IH-10 East in Orange, Texas, prepared by Jeffery D. Leavins, P.E., dated June 13, 2024. Mr. Covington seconded the motion. Motion carried 4-0.

**CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE SPEEDY STOP #32 PROJECT TO BE LOCATED AT 690 NORTH MAIN STREET, VIDOR, TEXAS, PREPARED BY DONALD R. KING, P.E., DATED JULY 24, 2024**


Mr. Ancelot made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Speedy Stop #32 project to be located at 690 North Main Street, Vidor, Texas, prepared by Donald R. King, P.E., dated July 24, 2024. Mr. LaPray seconded the motion. Motion carried 4-0.

**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 11:10 a.m.



James Scales  
President



Andrea Fabacher  
Recording Secretary