

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

**September 4, 2024**

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Wednesday, September 4, 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:**

Russell Covington	Director, Precinct No. 1
James Scales	Director, Precinct No. 3
Hal LaPray	Director, Precinct No. 4

**DIRECTORS PRESENT BY VIDEO CONFERENCE CALL:**

Larry Ancelot, Jr.	Director, Precinct No. 2
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**DIRECTORS ABSENT:**

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

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

**MEETING OPENED**

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

**VISITORS**

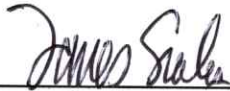
None

**PUBLIC HEARING ON PROPOSED TAX RATE**

The Public Hearing on the District's proposed tax rate for Fiscal year 2024-2025 was opened for discussion. The Board determined that the Notice of Public Hearing was posted and published in accordance with state law. There were no members of the public who attended or participated in the Public Hearing. The Public Hearing was closed.

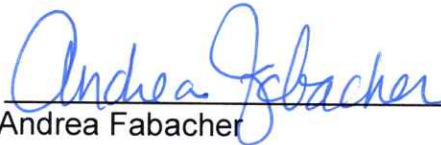
**BOARD ADJOURNS**

There being no further business to discuss, Mr. Covington made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 4-0. The meeting adjourned at 10:02 a.m.



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James Scales  
President



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Andrea Fabacher  
Recording Secretary