

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 8th day of October 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
 - f. Insurance Agent

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 September 2024 report.
2. Approval of September 2024 bills.
3. Public Meeting regarding a presentation by LJA Engineering, Inc. of the Sabine River Relief Ditch Extension and Expansion Project Feasibility Analysis Study.
4. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.

5. Consideration and approval of a Resolution to nominate one or more candidates for the 2025 election of Directors to the Board of Directors of the Orange County Appraisal District.
6. Consideration and approval for the General Manager to execute Amendment No. 2 to the District's Grant Agreement with the Texas Water Development Board.
7. Consideration and approval of a change to the District's Personnel Policy Nos. 110 (Definitions of Employment Status) and 370 (Retirement Benefits).
8. Consideration and approval of a change to the District's Personnel Policy No. 330 (Travel).
9. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Apex Towing project to be located at 18755 TX-62, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated September 23, 2024.
10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Equipment Share project to be located at 6521 IH-10, Orange, Texas, prepared by Jeffery D. Leavins, P.E., dated September 30, 2024.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the USA Rail Terminals project to be located at 2425 Foreman Road, Orange, Texas, prepared by Brian L. Winninghoff, P.E., dated September 17, 2024.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Orange County Health Services Building to be located on FM 1442, Orange, Texas, prepared by Dason Cahilig Fernandez, P.E., dated March 27, 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 3rd day of October, 2024 at 12:00 P.M.