

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 14th day of January 2025, 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 December 2024 report.
2. Approval of December 2024 bills.
3. Public Hearing regarding the District's proposed adoption of Uniform Tax Abatement Policy and Guidelines.
4. Consideration and adoption of Resolution 2025-01, electing for the District to become eligible to participate in tax abatement, and adopting the Orange County Drainage District Uniform Tax Abatement Policy and Guidelines.

5. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
6. Consider for approval the renewal of annual membership with Orange County Local Emergency Planning Committee (LEPC).
7. Consideration and approval of the Final Plat for Cardinal Estates Subdivision Phase 1 to be located in Bridge City, Texas, prepared by J. D. McClenan, RPLS.
8. Consideration and approval of Application for Pipeline or Utility Permit submitted by Midcoast Pipelines (East Texas) L.P. for a natural gas pipeline starting at Church House Rd to FM 1442, Orange, Texas.
9. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Enterprise Guard Shack project to be located at 19295 Old Mansfield Ferry Road, Orange, Texas, prepared by E. Benton Schmaltz, P.E., dated October 23, 2024.
10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Rhodes Bayou Point project to be located at 18090 Hwy 62 S, Orange, Texas, prepared by Smauel Paul Fountain, P.E., dated December 3, 2024.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the MK Laydown project to be located at 16736 IH-10, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated December 3, 2024.
12. Convene in Executive Session pursuant to Section 551.072 of the Texas Government Code to discuss the purchase of real property.
13. Reconvene in an Open Session to take any action deemed necessary based upon discussions in the Executive Session.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may also go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), and/or to consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel and legal matters if necessary.



Neal Ford
General Manager

Posted on the 9th day of January 2025 at 2:00 p.m.