

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 11th day of February, 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. Accountant
 - e. Insurance Representative

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 January 2025 report.
2. Approval of January 2025 bills.
3. Consideration and action to supplement the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties and authorize the District's General Manager to execute all necessary documents.
4. Consideration and approval for the extension of the Depository Services Contract with First Financial Bank to December 31, 2026, and authorization of the General Manager to execute the extension agreement.
5. Consideration and possible action regarding the request by Lower Sabine-Neches Soil and Water Conservation District #446 for a contribution.
6. Consideration and approval of the Final Plat of Cardinal Estates Subdivision Phase I to be located in Bridge City, Texas, prepared by J. D. McClenan, RPLS.
7. Consideration and approval of the Final Plat of Orange Gardens Subdivision Phase II to be located at the corner of Hwy 105 and Hwy 62, Orange, Texas, prepared by J. D. McClenan, RPLS.
8. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for More 4 Less Convenience Store project to be located at 5990 N. 16th Street & MLK, Orange, Texas, prepared by Donald R. King, P.E., dated June 28, 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 6th day of February at 1:00 p.m.