

**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 March, 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. Office Manager
 - d. Attorney
 - 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.

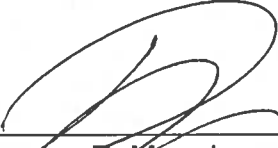
NEW BUSINESS

1. Recognize acceptance of TexPool February 2025 report.
2. Approval of February 2025 bills.
3. Consider for approval the renewal of the employee healthcare insurance policy with TX Health Benefits Pool and designation and selection of the terms of said policy.
4. Consider for approval T.K. Insurance as the District's agent for the renewal of the employees' healthcare insurance benefits with TX Health Benefits Pool.
5. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Child's Ace Hardware project to be located at 3704 North 16th Street, Orange, Texas, prepared by Jefery D. Leavins, P.E., dated December 5, 2024.
6. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Orangefield ISD project to be located at 7745 Sandbar Road, Orange, Texas, prepared by Daniel A. Dotson, P.E., dated January 27, 2025.
7. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Precinct Emergency Centers to be constructed at the following four locations: 2460 Highway 87, Orange, Texas; 5320 Arnel Lane, Orange, Texas; 19163 IH-10, Vidor, Texas; M.L. King Drive, Orange, Texas, prepared by Keestan X. Cole, P.E., dated March 4, 2025.
8. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for a Convenience Store project to be located at 6521 IH-10, Orange, Texas, prepared by Hani J. Thome, P.E., dated November 17, 2024.

9. Presentation by LJA Engineering, Inc. of the Sabine River Relief Ditch Extension and Expansion Project Draft Engineering Report.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

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



Douglas E. Manning
Assistant General Manager

Posted on the 6th day of March 2025 at 1:00 P.M.