

**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 13th day of May, 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 April 2025 report.
2. Approval of April 2025 bills.
3. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2025.
4. Consideration and authorization for the General Manager to execute the Interlocal Agreement between the Orange County Drainage District and the City of Bridge City regarding the Bridge City Marsh Drainage Improvement Project.
5. Consideration and approval for the District Purchaser to register the District in Equalis Group Cooperative.
6. Consideration and authorization for the General Manager, upon consultation with the District's attorney, to execute a contract for Engineering Services with Tidewater Professional Services LLC, the engineering firm selected and approved by the Board on July 11, 2023 (RFQ-2023-04-Lawrence Road Detention Pond-HMGP), for the Lawrence Road Detention Pond project.
7. Consideration and authorization for the General Manager, upon consultation with the District's attorney, to amend the Professional Engineering Services Agreement between the District and LJA Engineering, Inc. for the Bessie Heights Drainage Ditch

Project (DR 4466-0015) for the purpose of extending the term of contract, and for amendment of any other terms determined to be necessary and appropriate by the General Manager.

8. Consideration and authorization for the General Manager, upon consultation with the District's attorney, to execute a contract for Engineering Services with Tidewater Professional Services LLC, the engineering firm selected and approved by the Board on June 13, 2023 (RFQ-2023-02-Bessie Heights-HMGP), for Phase II of the Bessie Heights Drainage Ditch extension and Improvement Project.
9. Consideration and authorization for the General Manager, upon consultation with the District's attorney, to amend the Professional Engineering Services Agreement between the District and LJA Engineering, Inc. for the Relief Ditch Study Project -- TWDB Project # 40019.
10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the First Baptist Church Orange Access Drive project to be located at 7637 M.L. King Drive, Orange, Texas, prepared by Donald R. King, P.E., dated March 5, 2025.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Melton's Bluff Event Center project to be located at the intersection of Lakeview Road and Neches Street, Vidor, Texas. The Drainage Report for Certificate of No Rise dated March 7, 2025, and the associated drainage plan dated May 1, 2025, were prepared by Jeremy J. Mitchell, P.E.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Vidor Middle School and Oak Forest Elementary Expansion project to be located at 2400 TX-12, Vidor, Texas, prepared by Bernardino Tristan, P.E., dated February 20, 2025.

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.



Neal Ford
General Manager

Posted on the 8th day of May 2025 at 1:00 p.m.