

**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 10th day of June 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 May 2025 report.
2. Approval of May 2025 bills.
3. Consider for approval the renewal of insurance coverage for Workers' Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2025-2026 Fund Year.
4. Consideration and approval to renew our subscription with KnowBe4 Security Awareness Training.
5. Consideration and adoption of changes to various provisions of the Orange County Drainage Criteria Manual and Regulations.
6. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Mauriceville Feed expansion project to be located at 9999 Hwy 12, Mauriceville, Texas, prepared by Jeffery D. Leavins, P.E., dated April 14, 2025.
7. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the US Rail Terminal expansion project to be located on Foreman

Road, Orange, Texas, prepared by Brian L. Wenninghoff, P.E., dated April 17, 2025.

8. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Labrie Industrial project to be located on IH-10 E Feeder Road, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated May 1, 2025.
9. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Gold Star Exxon project to be located at 18635 IH-10, Vidor, Texas, prepared by Kourtney A. Hoffpauir, P.E., dated May 22, 2025.

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 5th day of June 2025 at 1:00 P.M.