

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ORANGE COUNTY DRAINAGE DISTRICT**

**July 8, 2025**

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, July 8<sup>th</sup>, 2025, at 10:00 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. A quorum of the Board of Directors was present for this meeting of the Board of Directors at the location set forth above.

**DIRECTORS PRESENT:**

Brent Peveto	Director At-Large
Russell Covington	Director, Precinct No. 1
James Scales	Director, Precinct No. 3

**DIRECTORS ABSENT:**

Larry Ancelot	Director, Precinct No. 2
Hal Lapray	Director, Precinct No. 4

**OTHERS PRESENT:**

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Andrea Fabacher	Recording Secretary
Don Carona	Attorney
Keri Mitchuka	Accountant

**MEETING OPENED**

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Mr. Peveto made a motion to dispense with the reading of, and to approve, the minutes of the June 10, 2025, regular meeting. Mr. Covington seconded the motion. Motion carried 3-0.

**VISITORS**

None

**RECOGNIZE ACCEPTANCE OF TEXPOOL JUNE 2025 REPORT**

No action required.

**APPROVAL OF JUNE 2025 BILLS**

After review and discussion, Mr. Covington made a motion to approve the bills for June 2025. Mr. Peveto seconded the motion. Motion carried 3-0.

**RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER**

Mr. Manning presented to the Board the District's quarterly investment report for the quarter ending June 30, 2025. No action was required.

**CONSIDERATION AND CERTIFICATION OF THE COMPLETION OF A CYBERSECURITY TRAINING PROGRAM FOR DISTRICT EMPLOYEES AND THE DIRECTORS AS REQUIRED BY SECTION 2054.5191, TEXAS GOVERNMENT CODE**

Mr. Peveto made a motion to certify the completion of the Cybersecurity Training program for District employees and the Directors as required by Section 2054.5191, Texas Government Code. Mr. Covington seconded the motion. Motion carried 3-0.

**CONSIDERATION AND ACTION, AND/OR ADOPTION OF RESOLUTION RETAINING CAPITAL LAW GROUP PLLC FOR LEGISLATIVE AND AGENCY CONSULTATION AND REPRESENTATION SERVICES**

Mr. Peveto made a motion to retain Capital Law Group PLLC for legislative and agency consultation and representation services at the same rate as our previous consultant. Mr. Covington seconded the motion. Motion carried 3-0.

**CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE NGUYEN RV PARK PROJECT TO BE LOCATED AT 16648 HWY 62, ORANGE, TEXAS, PREPARED BY JEREMY J. MITCHELL, P.E., DATED JUNE 11, 2025**

Mr. Covington made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Nguyen RV Park project to be located at 16648 Hwy 62, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated June 11, 2025. Mr. Peveto seconded the motion. Motion carried 3-0.

**BOARD ADJOURNS**

There being no further business to discuss, Mr. Peveto made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 3-0. The meeting adjourned at 10:20 a.m.



James Scales  
President



Andrea Fabacher  
Recording Secretary