

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 12th day of August, 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 July 2025 report.
2. Approval of July 2025 bills.
3. Consideration and possible action regarding the request by Southeast Texas Resource Conservation & Development, Inc. for annual contribution.
4. Consideration and approval of the annual membership to the Greater Orange Area Chamber of Commerce.
5. Consideration and enactment of Resolution authorizing the execution of the Memorandum of Understanding and Agreement with the Moore-Odom Wildlife Foundation Undivided Interest Sub-Trust.
6. Consideration and approval of an amendment to the Budget for Fiscal Year 2024-2025 for the purpose of modifying various budgeted expenses.
7. Consideration and approval of an amendment to the Contract between the Orange County Drainage District and the Texas Water Development Board for the Sabine River Relief Ditch Project (TWDB Commitment No. G1001412) to extend the contract expiration date and other matters.
8. Consideration and approval of a Resolution to nominate one or more candidates for the 2026 election of Directors to the Board of Directors of the Orange County Appraisal District.

9. Consideration and declaration of District surplus property, and for authorization of the sale of such surplus property by utilizing the online auction services of Rene' Bates Auctioneer, Inc., with such auction occurring during the month of August 2025.
10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Wetlands Transportation project to be located at 450 Timberlane Road, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated July 22, 2025.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Vidor Smokeshop and Washeteria project to be located at 230 South Main Street, Vidor, Texas, prepared by Hani J. Thome, P.E., dated July 19, 2025.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Edgerly Dentistry project to be located at 825 West Roundbunch, Bridge City, Texas, prepared by Bernardino D. Tristan, P.E, dated July 11, 2025.
13. Budget Workshop.

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 7th day of August 2025 at 1:00 PM.