

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 9th day of September, 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 August 2025 report.
2. Approval of August 2025 bills.
3. Annual review of the District's Investment Policy and Investment Strategies and adoption of a Resolution regarding the same.
4. 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.
5. Consideration and authorization for District Staff to prepare specifications and solicit bids for One (1) Tracked Carrier and One (1) Marsh Buggy in accordance with the Orange County Drainage District Purchasing Policies and Procedures Manual.
6. Consideration and authorization to appoint an evaluation committee consisting of Joe Escobedo, Stevan Goins, Neal Ford and Dustin Smith to evaluate any bids received in conjunction with the purchase of One (1) Tracked Carrier and One (1) Marsh Buggy and make nonbinding recommendation to the Board of Directors.
7. Consideration and authorization by the Board of Directors to appoint a Successor Board Member to fill the vacancy and unexpired term of Director, Drainage Precinct No. 4, resulting from the death of Hal LaPray, Sr. *See*, TEX. WATER CODE §49.105(a).
8. Administer the Statement of Appointment of Successor Board Member and Oath of Office to Successor Board Member installed on September 9, 2025.

9. Consider for approval Director Bond for newly appointed Board Member.
10. Consideration and approval of the District's 2026 Holiday schedule.
11. Consideration and approval to set the date of the Annual Employee Christmas Party.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Neches Federal Credit Union West Orange to be located at 532 TX-87, Orange, Texas, prepared by Justin A. Schrader, P.E., dated June 13, 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 3rd day of September 2025 at 3:00 PM.