

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 14th day of October 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 at 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 September 2025 report.
2. Approval of September 2025 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and enactment of a Board Resolution establishing a policy for the deliberation and appointment of a successor Director to fill a vacancy on the Board.
5. Consider authorization to add Glenn Wilkerson as an authorized signatory for the District at First Financial Bank, N.A.
6. 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.
7. Consideration and approval of the annual renewal of the District's membership to the Texas Water Association.
8. Consider for approval a Resolution authorizing the non-competitive procurement of rain gages to be installed throughout Orange County in conjunction with HMGP DR-4572 (Hazard Mitigation Grant Program). The gages are a sole source and high technology item as specified in the Orange County Drainage District's Purchasing Policies and Procedures Manual (2024).
9. Consideration and approval of the Final Plat of the Sanctuary Subdivision located at Honeysuckle and Douglas Road, Bridge City, Texas subject to, and contingent upon,

the approval of the District's staff and the District's attorney of all required changes to the Plat, and to all dedicatory and HOA-related documents.

10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Cowboy Church project to be located at 673 FM 1078, Orange, Texas, prepared by Corey M. Oldbury, P.E., dated September 8, 2025.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Lonestar RV Park project to be located at 16609 Hwy 62, Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated September 29, 2025.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Rose City Office Park project to be located at 23622 I-10 Frontage Road, Rose City, Texas, prepared by Jeffery D. Leavins, P.E., dated September 3, 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 8th day of October, 2025 at 2:15 P.M.