

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

October 14, 2025

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, October 14th, 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
James Scales	Director, Precinct No. 3
Glenn Wilkerson	Director, Precinct No. 4

DIRECTORS ABSENT:

Russell Covington	Director, Precinct No. 1
Larry Ancelot	Director, Precinct No. 2

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 September 3, 2025, special meeting, the September 9, 2025, regular meeting, and the September 18, 2025, special meeting. Mr. Wilkerson seconded the motion. Motion carried 3-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL SEPTEMBER 2025 REPORT

No action required.

APPROVAL OF SEPTEMBER 2025 BILLS

After review and discussion, Mr. Peveto made a motion to approve the bills for September 2025. Mr. Wilkerson 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 September 30, 2025. No action was required.

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

Mr. Peveto made a motion to table this agenda item. Mr. Wilkerson seconded the motion. Motion carried 3-0.

CONSIDER AUTHORIZATION TO ADD GLENN WILKERSON AS AN AUTHORIZED SIGNATORY FOR THE DISTRICT AT FIRST FINANCIAL BANK, N.A.

Mr. Peveto made a motion to add Glenn Wilkerson as an authorized signatory for the District at First Financial Bank, N.A. Mr. Scales seconded the motion. The Board requested that this agenda item be placed on next month's agenda for further consideration. Accordingly, the Board took no action on this item.

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

Mr. Peveto made a motion to approve a Resolution to nominate Karen Fisher and Philip Welch as candidates for the 2026 election of Directors to the Board of Directors of the Orange County Appraisal District, with 200 votes going to Karen Fisher and 199 votes going to Philip Welch. Mr. Wilkerson seconded the motion. Motion carried 3-0.

CONSIDERATION AND APPROVAL OF THE ANNUAL RENEWAL OF THE DISTRICT'S MEMBERSHIP TO THE TEXAS WATER ASSOCIATION

Mr. Wilkerson made a motion to approve the annual renewal of \$925.00 for the District's membership to the Texas Water Association. Mr. Peveto seconded the motion. Motion carried 3-0.

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)

Mr. Wilkerson made a motion to approve 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). Mr. Peveto seconded the motion. Motion carried 3-0.

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

Mr. Peveto made a motion to approve 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. Mr. Wilkerson seconded the motion. Motion carried 3-0.

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

Mr. Peveto made a motion to authorize 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. Mr. Wilkerson seconded the motion. Motion carried 3-0.

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

Mr. Wilkerson made a motion to authorize 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. Mr. Peveto seconded the motion. Motion carried 3-0.

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

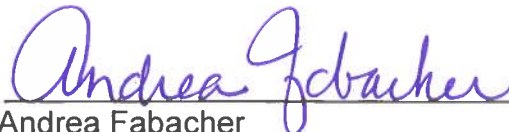
Mr. Wilkerson made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Rose City Office Park project to be located at 23622 I-10 Frontage Road, Rose City, Texas, prepared by Jeffery D. Leavins, P.E., dated September 3, 2025. Mr. Peveto seconded the motion. Motion carried 3-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Peveto made the motion to adjourn. Mr. Wilkerson seconded the motion. Motion carried 3-0. The meeting adjourned at 10:31 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary