

AMENDED 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 Monday, the 10th day of November, 2025, at 11:00 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. Attorney
 - c. Office Manager
 - d. Accountant
 - e. 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 October 2025 report.
2. Approval of October 2025 bills.
3. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.
4. Consideration and acceptance of the written resignation of Russell Covington, Director, Drainage Precinct No. 1, from the Board of Directors.
5. 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. 1, resulting from the resignation of Russell Covington.
6. Consideration and authorization to add Glenn Wilkerson as an authorized signatory and remove Russell Covington as an authorized signatory for the District at First Financial Bank, N.A.
7. Consider for approval renewal of annual membership with Southeast Texas Regional Planning Commission.
8. Consideration and approval of setting the District's annual employer contribution rate to the Texas County and District Retirement System (TCDRS) at 13.73% (13.50% for Retirement Plan Rate, and 0.23% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.
9. Consideration and enactment of a Resolution casting votes for the 2026 Election of Directors to the Orange County Appraisal District.

10. Consideration and approval of the award to the low bidder submitting a proposal in response to the District's RFP 2025-02 Marsh Buggy with Mower, namely Wilco MFG, which bid the amount of \$226,500.00.
11. Consideration and approval of the award to the low bidder submitting a proposal in response to the District's RFP 2025-03 Rubber Tracked Carrier, namely Doggett Heavy Machinery, which bid the amount of \$237,000.00.
12. Discuss and take possible action to approve a Resolution requesting financial participation from the Texas Water Development Board authorizing the filing of an application for financial participation, and making certain findings in connection therewith.
13. Evaluation, ranking and selection of, and award to, a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Professional Grant Administration and Management Services related to RFP-2025-01 HMGP DR 4781 & DR 4798, and authorization for the District's General Manager or Assistant General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
14. Evaluation, ranking and selection of, and award to, a firm(s) to provide Engineering Services pursuant to the District's Request for Qualifications for Engineering Services related to RFQ-2025-02 HMGP DR 4781 & DR 4798, and authorization of the District's General Manager or Assistant General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
15. Consideration and authorization for the Drainage District to release and relinquish unto Rock Builders, LLC a Drainage Easement granted to the Miller Vidor Land Company, as referenced in File No. 39344 of the Official Records of Orange County, Texas, and for the General Manager to execute such written Release on behalf of the District.
16. Consideration and authorization for the Drainage District to accept a donation of approximately 21.8713-acres of land, located on the north side of Wexford Drive, from Vidor OSH, L.P., and for the General Manager to execute Part V of IRS Form 8283 (Donee Acknowledgement) and all other required documents on behalf of the District.
17. Consideration and approval of the Final Plat of the Little Cypress Grove Phase II subdivision, located off of FM 3247, Orange, Texas subject to 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.
18. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the STI Parking Expansion project to be located at 10910 IH-10 Highway, Orange, Texas, prepared by Jeffery D. Leavins, P.E., dated October 30, 2025.
19. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Pine Forest Elementary Additions project to be located at 4150 N. Main Street, Vidor, Texas, prepared by Jeffery D. Leavins, P.E., dated October 28, 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