

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

September 3, 2025

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Wednesday, September 3, 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
Russell Covington	Director, Precinct No. 1
Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3

OTHERS PRESENT:

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Don Carona	Attorney
Andrea Fabacher	Recording Secretary

MEETING OPENED

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:01 a.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

VISITORS

Mr. Howard Simon addressed the Board regarding the tax rate, scheduling of the Public Hearing at a time that would encourage more public participation. He further informed the Board of a drainage ditch that has yet to be cleaned out by his residence.

PUBLIC HEARING ON PROPOSED TAX RATE

Mr. Manning informed the Board of Directors that he had discovered an error in the Public Notice previously published and that a corrected Notice of Public Hearing would need to be republished in compliance with the applicable statute. Mr. Manning informed the Board that he would publish a corrected Amended Notice of Public Hearing on September 10, 2025, with the Public Hearing scheduled for September 18, 2025, at 5:30 p.m. to allow for more public participation. The Board took no action on this matter.

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:09 a.m. Mr. Ancelot made a motion to enter into Executive Session to discuss legal matters (as authorized by Texas Government Code Section 551.071 (2) and personnel matters (as authorized by Texas Government Code Section 551.074). Mr. Covington seconded the motion. Motion carried 4-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 10:38 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Peveto seconded the motion. Motion carried 4-0. The meeting adjourned at 10:39 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary