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

#### September 18, 2025

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, September 18<sup>th</sup>, 2025, at 5:30 p.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:**

Russell Covington
Larry Ancelot
James Scales
Glenn Wilkerson
Director, Precinct No. 1
Director, Precinct No. 2
Director, Precinct No. 3
Director, Precinct No. 4

# **DIRECTORS BY VIDEO CONFERENCE:**

Brent Peveto Director At-Large

### **OTHERS PRESENT:**

Neal Ford General Manager

Douglas Manning Assistant General Manager

Andrea Fabacher Recording Secretary

Don Carona Attorney

#### MEETING OPENED

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 5:30 p.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

#### **VISITORS**

None

## PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR 2025-2026

The Public Hearing on the District's proposed tax rate for Fiscal year 2025-2026 was opened for discussion. The Board determined that the Amended Notice of Public Hearing was posted and published in accordance with state law. There were no members of the public who attended or participated in the Public Hearing. The Public Hearing was closed at 5:32 p.m.

# CONSIDERATION, DISCUSSION, AND ADOPTION OF THE TAX RATE FOR FISCAL YEAR 2025-2026

After review and discussion, Mr. Ancelot made a motion to adopt the tax rate of \$0.12925/\$100 for fiscal year 2025-2026. Mr. Covington seconded the motion. Motion carried 5-0.

# **BOARD ADJOURNS**

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Covington seconded the motion. Motion carried 5-0. The meeting adjourned at 5:33 p.m.

James Scales

President

Andrea Fabacher

Recording Secretary