

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

November 13, 2025

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Thursday, November 13th, 2025, at 8:30 a.m. at the District Office located at 8081 Old Highway 90, Orange, Texas. This regular meeting of the Board of Directors was previously scheduled for Monday, November 10th 2025 at 11:00 a.m., but was cancelled and rescheduled for November 13th, 2025. 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
Larry Ancelot	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Glenn Wilkerson	Director, Precinct No. 4
Dal Moreau, III	Director, Precinct No. 1

OTHERS PRESENT:

Neal Ford	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 8:30 a.m. Mr. Ford led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Wilkerson made a motion to dispense with the reading of, and to approve, the minutes of the October 14, 2025 regular meeting. Mr. Peveto seconded the motion. Motion carried 4-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL OCTOBER 2025 REPORT

No action required.

APPROVAL OF OCTOBER 2025 BILLS

After review and discussion, Mr. Peveto made a motion to approve the bills for October 2025. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDERATION AND ACCEPTANCE OF THE CERTIFICATION OF CURRENT AND DELINQUENT TAX ROLLS BY THE ORANGE COUNTY TAX ASSESSOR-COLLECTOR

Mr. Wilkerson made a motion to accept the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor Collector. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDERATION AND ACCEPTANCE OF THE WRITTEN RESIGNATION OF RUSSELL COVINGTON, DIRECTOR, DRAINAGE PRECINCT NO. 1, FROM THE BOARD OF DIRECTORS

Mr. Peveto made a motion to accept the written resignation of Russell Covington, Director, Drainage Precinct No. 1, from the Board of Directors. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

Mr. Ancelot made a motion to appoint a Successor Board Member, Dal Moreau, III to fill the vacancy and unexpired term of Director, Drainage Precinct No. 1, resulting from the resignation of Russell Covington. Mr. Peveto seconded the motion. Motion carried 4-0. Ms. Fabacher, OCDD Office Manager issued the oath of office to newly appointed Drainage Director, Precinct No. 1, Mr. Dal Moreau, III.

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.

Mr. Ancelot made a motion to authorize 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. Mr. Peveto seconded the motion. Motion carried 5-0.

CONSIDER FOR APPROVAL RENEWAL OF ANNUAL MEMBERSHIP WITH SOUTHEAST TEXAS REGIONAL PLANNING COMMISSION

Mr. Ancelot made a motion to approve the renewal of annual membership with Southeast Texas Regional Planning Commission in the amount of \$150. Mr. Wilkerson seconded the motion. Motion carried 5-0.

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

Mr. Wilkerson made a motion to approve 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. Mr. Peveto seconded the motion. Motion carried 5-0.

CONSIDERATION AND ENACTMENT OF A RESOLUTION CASTING VOTES FOR THE 2026 ELECTION OF DIRECTORS TO THE ORANGE COUNTY APPRAISAL DISTRICT

Mr. Ancelot made a motion to enact a Resolution casting 399 votes for the 2026 Election of Directors to the Orange County Appraisal District to Ms. Maquettia Ledet. Mr. Wilkerson seconded the motion. Motion carried 5-0.

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

Mr. Peveto made a motion to approve 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. Mr. Ancelot seconded the motion. Motion carried 5-0.

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

Mr. Ancelot made a motion to approve 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. Mr. Wilkerson seconded the motion. Motion carried 5-0.

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

Mr. Peveto made a motion 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, and to authorize the General Manager to submit all documents related to the application. Mr. Wilkerson seconded the motion. Motion carried 4-0. Mr. Ancelot left the meeting at 8:50 a.m. and was not present when this agenda item was voted on.

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

Mr. Wilkerson made a motion to authorize the evaluation, ranking and selection of, and award to, Traylor & Associates 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. Mr. Moreau seconded the motion. Motion carried 4-0.

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

Mr. Peveto made a motion to table this agenda item. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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 PUBLIC RECORDS OF ORANGE COUNTY, TEXAS, AND FOR THE GENERAL MANAGER TO EXECUTE SUCH WRITTEN RELEASE ON BEHALF OF THE DISTRICT

Mr. Peveto made a motion to authorize 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 contingent upon receiving the new executed easement from Rock Builders, LLC. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

Mr. Peveto made a motion to authorize 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. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

Mr. Moreau made a motion to approve 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. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

Mr. Peveto made a motion to authorize 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. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

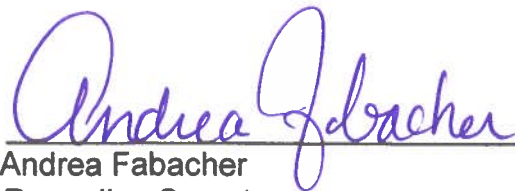
Mr. Wilkerson made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Pine Forest Elementary Additions project to be located at 4150 N. Main Street, Vidor, Texas, prepared by Jeffery D. Leavins, P.E., dated October 28, 2025. Mr. Moreau seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Peveto made the motion to adjourn. Mr. Wilkerson seconded the motion. Motion carried 4-0. The meeting adjourned at 9:21 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary