

## **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 Tuesday, the 9th day of December, 2025, at 10:00 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. Assistant General Manager
  - c. Attorney
  - d. Office Manager
  - e. Accountant
  - f. Insurance Consultant

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 November 2025 report.
2. Approval of November 2025 bills.

3. Consideration and possible action regarding the appointment of Secretary/Treasurer to the Board.
4. Consideration and approval to remove Russell Covington from, and add the newly appointed Secretary/Treasurer to the Investment Committee.
5. Consider authorization to add Dal Moreau, III, as an authorized signatory for the District at First Financial Bank, N.A.
6. Consideration and approval authorizing the Orange County Drainage District to enter into a Joint Election Agreement Services Contract with the Orange County Elections Administrator and other local entities, and authorizing the General Manager, upon consultation and approval of the District's attorney, to execute the agreement on behalf of the District.
7. Consider for approval a Resolution approving the appointment of Agent by the Secretary of the Board for performance of duties under the Texas Election Code as follows: (1) appointing Andrea Fabacher as Agent, and (2) Missy Barclay and/or Tammy Johnson as Alternate Agents.
8. Consideration and approval for the General Manager, upon consultation with the District's Attorney, to negotiate and execute a contract with Tidewater Professional Services, LLC, for engineering services related to RFQ-2024-TWDB-FIF.
9. 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.
10. Consideration and approval to enter into an Interlocal Agreement with Lamar University regarding the installation and maintenance of rain gages related to HMGP DR-4572 (Hazard Mitigation Grant Program).
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the West-Orange Cove Early Childhood Center project, located at Pheasant and 35th Street, Orange, Texas, prepared by Fred Dally, P.E., and dated November 6, 2025.
12. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Eagle Point Subdivision, located at the intersection of Gloria Drive and Richard Drive, Orange, Texas, prepared by Samuel Paul Fountain, P.E., and dated December 2, 2025.
13. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Energy Transfer Pump and Meter Site project, located at

5414 FM 1006, Orange, Texas, prepared by Fenglei Zhang, P.E., and dated October 24, 2025.

14. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the O'Reilly Auto Parts project, located at 1600 Strickland Drive, Orange, Texas, prepared by Stephen A. Garza, P.E., and dated December 2, 2025.
15. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Conn Park project, located at 19161 I-10, Vidor, Texas, prepared by Seth Paul Mize, P.E., and dated December 2, 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.



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Douglas E. Manning  
Assistant General Manager

Posted on the 3<sup>rd</sup> day of December 2025 at 2:00 o'clock P.M.