

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 13th day of January 2026, 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 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 December 2025 report.
2. Approval of December 2025 bills.
3. Consideration and approval of the District's FY 2024-2025 Independent Audit Report by Wathen, DeShong & Juncker, LLP, Certified Public Accountants.
4. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
5. Consider for approval the renewal of annual membership with Orange County Local Emergency Planning Committee (LEPC).
6. Consider for approval the Order of Election for the Orange County Drainage District for the purpose of electing a Director of Drainage District Precinct No. 1, a Director of Drainage District Precinct No. 4, and a Director-At-Large, to be held on May 2, 2026, in accordance with Chapter 49 of the Texas Water Code, the Texas Election Code, and all other applicable law.
7. Consider for approval a resolution setting date for notice of ballot position drawing for the May 2, 2026, election to occur on Monday, February 23, 2026.
8. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Hwy 62 RV Park project to be located at 9279 Hwy 62, Orange, Texas, prepared by Lidia M. Salano, P.E., dated December 23, 2025.
9. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Eastgate United Pentecostal Church Campus Expansion project to be located

at 18905 I-10, Vidor, Texas, prepared by Bernardino D. Tristan, P.E., dated December 9, 2025.

10. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Vidor Baptist Church Assisted Living project to be located at 425 Wilson Street, Vidor, Texas, prepared by Samuel Paul Fountain, P.E., dated December 2, 2025.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Hwy 62 and Texla RV Park project to be located at 13535 Hwy 62, Orange, Texas, prepared by Hani J. Thome, P.E., dated January 7, 2026.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may also go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), and/or to consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel and legal matters if necessary.



Neal Ford
General Manager

Posted on the 7th day of January 2026 at 3:00 p.m.