

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

December 9, 2025

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, December 9th, 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:

Dal Moreau, III	Director, Precinct No. 1
Larry Ancelot	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Glenn Wilkerson	Director, Precinct No. 4

DIRECTORS ABSENT:

Brent Peveto	Director At-Large
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OTHERS PRESENT:

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

MEETING OPENED

Mr. Scales called the meeting of the Board of Directors of the Orange County Drainage District to order at 10:00 a.m. Mr. Manning 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 November 13, 2025 regular meeting. Mr. Moreau seconded the motion. Motion carried 4-0.

VISITORS

None

RECOGNIZE ACCEPTANCE OF TEXPOOL NOVEMBER 2025 REPORT

No action required.

APPROVAL OF NOVEMBER 2025 BILLS

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

CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF SECRETARY/TREASURER TO THE BOARD

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

CONSIDERATION AND APPROVAL TO REMOVE RUSSELL COVINGTON FROM, AND ADD THE NEWLY APPOINTED SECRETARY/TREASURER TO THE INVESTMENT COMMITTEE

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

CONSIDER AUTHORIZATION TO ADD DAL MOREAU, III, AS AN AUTHORIZED SIGNATORY FOR THE DISTRICT AT FIRST FINANCIAL BANK, N.A.

Mr. Wilkerson made a motion to authorize adding Dal Moreau, III, as an authorized signatory for the District at First Financial Bank, N.A. Mr. Ancelot seconded the motion. Motion carried 4-0.

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

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

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

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

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

Mr. Wilkerson made a motion to approve 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. 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

Following a report concerning the evaluation and recommendation by the Evaluation Committee, Mr. Ancelot made a motion to accept and adopt the recommendation of the Evaluation Committee, and to rank the proposals submitted in response to Request for Engineering Services related to RFQ-2025-02 HMGP DR 4781 & DR 4798 in the following order:

1. Arceneaux Wilson & Cole, LLC
2. GTF Infrastructure, Inc.
3. DDG (Duplantis Design Group)

and to authorize 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 Arceneaux Wilson & Cole, LLC on behalf of the Drainage District. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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)

Mr. Moreau made a motion to approve entering into an Interlocal Agreement with Lamar University regarding the installation and maintenance of rain gages related to HMGP DR 4572 (Hazard Mitigation Grant Program). Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

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

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

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

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

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

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

Mr. Ancelot made a motion to authorize 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, contingent on filing of the replat of the property. Mr. Moreau seconded the motion. Motion carried 4-0.

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

Mr. Ancelot made a motion to authorize the Drainage District Staff to approve the main 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. The project will be done in phases, and the drainage plan for each phase must be submitted to, and approved by, the Board prior to construction of each phase. Mr. Wilkerson seconded the motion. Motion carried 4-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 11:05 a.m. Mr. Wilkerson made a motion to enter into Executive Session to consult with the District's attorney concerning legal matters pursuant to Tex. Gov't Code §551.071. Mr. Moreau seconded the motion. Motion carried 4-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:25 a.m.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF SECRETARY/TREASURER TO THE BOARD

Mr. Wilkerson made a motion to appoint Dal Moreau, III as Secretary/Treasurer to the Board. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDERATION AND APPROVAL TO REMOVE RUSSELL COVINGTON FROM, AND ADD THE NEWLY APPOINTED SECRETARY/TREASURER TO THE INVESTMENT COMMITTEE

Mr. Ancelot made a motion to remove Russell Covington from, and add Dal Moreau, III newly appointed Secretary/Treasurer to the Investment Committee. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

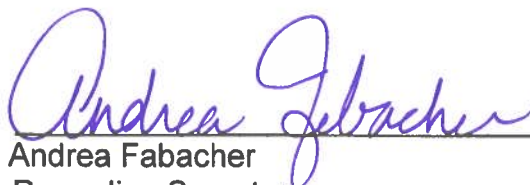
Mr. Moreau made a motion to approve a Resolution approving the appointment of Agent by the Secretary of the Board for performance of duties under the Texas Election Code as follows: (1) appointing Andrea Fabacher as Agent, and (2) Missy Barclay and/or Tammy Johnson as Alternate Agents. Mr. Wilkerson seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Wilkerson seconded the motion. Motion carried 4-0. The meeting adjourned at 11:27 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary