

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

January 13, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, January 13th, 2026, 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:

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| Brent Peveto | Director At-Large |
| Dal Moreau, III | Director, Precinct No. 1 |
| James Scales | Director, Precinct No. 3 |
| Glenn Wilkerson | Director, Precinct No. 4 |

DIRECTORS ABSENT:

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| Larry Ancelot | Director, Precinct No. 2 |
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OTHERS PRESENT:

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| 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. Peveto made a motion to dispense with the reading of, and to approve, the minutes of the December 9, 2025 regular meeting. Mr. Moreau seconded the motion. Motion carried 4-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL DECEMBER 2025 REPORT

No action required.

APPROVAL OF DECEMBER 2025 BILLS

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

CONSIDERATION AND APPROVAL OF THE DISTRICT'S FY 2024-2025 INDEPENDENT AUDIT REPORT BY WATHEN, DESHONG & JUNCKER, LLP, CERTIFIED PUBLIC ACCOUNTANTS

Mr. Moreau made a motion to approve the District's FY 2024-2025 Independent Audit Report by Wathen, Deshong, & Juncker, LLP, Certified Public Accountants. Mr. Peveto seconded the motion. Motion carried 4-0.

RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER

Mr. Manning presented to the Board the District's quarterly investment report for the quarter ending December 31, 2025. No action was required.

CONSIDER FOR APPROVAL THE RENEWAL OF ANNUAL MEMBERSHIP WITH ORANGE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Peveto made a motion to renew the annual membership with the Orange County Local Emergency Planning Committee (LEPC) in the amount of \$500. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

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

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

Mr. Peveto made a motion to approve a resolution setting date for Notice of Ballot Position drawing for the May 2, 2026 election to occur on Monday, February 23, 2026 at 3 p.m. Mr. Wilkerson seconded the motion. Motion carried 4-0.

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

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

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

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

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

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

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

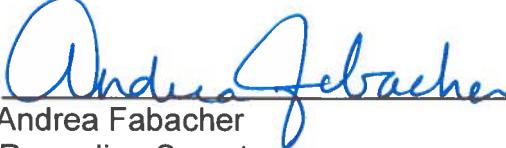
Mr. Peveto made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Hwy 62 and Texla RV Park project to be located at 13535 Hwy 62, Orange, Texas, prepared by Hani J. Thome, P.E., dated January 7, 2026. Mr. Moreau seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Wilkerson made the motion to adjourn. Mr. Peveto seconded the motion. Motion carried 4-0. The meeting adjourned at 10:52 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary