

## **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 10th day of February, 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. Accountant
  - e. Insurance Representative

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 January 2026 report.
2. Approval of January 2026 bills.
3. Consideration and action to supplement the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties and authorize the District's General Manager to execute all necessary documents.
4. Consideration and authorization for the amendment of the contract with GFT Infrastructure, Inc., formerly known as Gannett Fleming, Inc. and DE Corp., for professional engineering and construction management services on the Tiger Creek Detention Pond project, and for the District's General Manager to execute the amendment on behalf of the District.
5. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the Lemonville Lodging project to be located at Old Hwy 62, Orange, Texas, prepared by Corey M. Oldbury, P.E., dated November 25, 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.

  
Neal Ford  
General Manager

Posted on the 4<sup>th</sup> day of February at 1:00 p.m.