

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

**February 10, 2026**

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, February 10<sup>th</sup>, 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:**

Brent Peveto	Director At-Large
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

**OTHERS PRESENT:**

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Tammy Johnson	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 January 13, 2026 regular meeting. Mr. Moreau seconded the motion. Motion carried 5-0.

**RECOGNIZE ACCEPTANCE OF TEXPOOL JANUARY 2026 REPORT**

No action required.

**APPROVAL OF JANUARY 2026 BILLS**

After review and discussion, Mr. Peveto made a motion to approve the bills for January 2026. Mr. Ancelot seconded the motion. Motion carried 5-0.

**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**

Mr. Ancelot made a motion 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. Mr. Peveto seconded the motion. Motion carried 5-0.

**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**

Mr. Wilkerson made a motion to authorize 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 Project, and for the District's General Manager to execute the amendment on behalf of the District. Mr. Ancelot seconded the motion. Motion carried 5-0.

**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**

Mr. Peveto made a motion to authorize 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. Mr. Wilkerson seconded the motion. Motion carried 5-0.

**BOARD ADJOURNS**

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Wilkerson seconded the motion. Motion carried 5-0. The meeting adjourned at 10:47 a.m.



James Scales  
President



Tammy Johnson  
Recording Secretary