

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

March 10, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, March 10th, 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:

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

DIRECTORS ABSENT:

James Scales	Director, Precinct No. 3
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DIRECTORS PRESENT BY VIDEO CONFERENCE:

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. Ancelot 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. Moreau made a motion to dispense with the reading of, and to approve, the minutes of the February 10, 2026 regular meeting. Mr. Wilkerson seconded the motion. Motion carried 4-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL FEBRUARY 2026 REPORT

No action required.

APPROVAL OF FEBRUARY 2026 BILLS

After review and discussion, Mr. Wilkerson made a motion to approve the bills for February 2026. Mr. Moreau seconded the motion. Motion carried 4-0.

CONSIDER FOR APPROVAL THE RENEWAL OF THE EMPLOYEE HEALTHCARE INSURANCE POLICY WITH TX HEALTH BENEFITS POOL AND DESIGNATION AND SELECTION OF THE TERMS OF SAID POLICY

Mr. Wilkerson made a motion to approve the renewal of the employee healthcare insurance policy with TX Health Benefits Pool and the designation and selection of the same terms and conditions of the current policy, with the exception of returning the employer-employee contribution to 80% employer and 20% employee in accordance with the recommendation of District Management. Mr. Peveto seconded the motion. Motion carried 4-0.

CONSIDER FOR APPROVAL T.K. INSURANCE AS THE DISTRICT'S AGENT FOR THE RENEWAL OF THE EMPLOYEES' HEALTHCARE INSURANCE BENEFITS WITH TX HEALTH BENEFITS POOL

Mr. Peveto made a motion to approve T.K. Insurance as the District's agent for the renewal of the employee's healthcare insurance benefits with TX Health Benefits Pool. Mr. Moreau seconded the motion. Motion carried 4-0.

ACCEPTANCE OF PRESENTATION OF CERTIFICATION OF UNOPPOSED CANDIDATES (BRENT PEVETO, DAL MOREAU, III AND MATTHEW LAPRAY) FOR ELECTION TO BOARD OF DIRECTORS OF THE ORANGE COUNTY DRAINAGE DISTRICT

Mr. Wilkerson made a motion to accept the certification of unopposed candidates (Brent Peveto, Dal Moreau, III, and Matthew LaPray) for election to Board of Directors of the Orange County Drainage District. Mr. Peveto seconded the motion. Motion carried 4-0.

CONSIDERATION AND ACTION CONCERNING THE CANCELLATION OF THE ELECTION TO BE HELD ON MAY 2, 2026, AND CERTIFICATION OF THE UNOPPOSED CANDIDATE BRENT PEVETO ELECTED TO THE OFFICE OF DIRECTOR AT-LARGE, THE UNOPPOSED CANDIDATE DAL MOREAU, III ELECTED TO THE OFFICE OF DIRECTOR, DRAINAGE PRECINCT NO. 1, AND THE UNOPPOSED CANDIDATE MATTHEW LAPRAY ELECTED TO THE OFFICE OF DIRECTOR, DRAINAGE PRECINCT NO. 4

Mr. Peveto made a motion to approve the Cancellation of the Election to be held on May 2, 2026, and certification of the unopposed candidate Brent Peveto elected to the office of Director at Large, the unopposed candidate Dal Moreau, III elected to the office of Director, Drainage Precinct No. 1, and the unopposed candidate Matthew LaPray elected to the office of Director, Drainage Precinct No. 4. Mr. Wilkerson seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE WHALEY STEEL CORPORATION OVERNIGHT TRUCK PARKING PROJECT TO BE LOCATED AT 8665 HIGHWAY 87, ORANGE, TEXAS, PREPARED BY JEREMY J. MITCHELL, P.E., DATED NOVEMBER 4, 2025

Mr. Peveto made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Whaley Steel Corporation Overnight Truck Parking project to be located at 8665 Highway 87, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated November 4, 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 DOLLAR GENERAL VIDOR PROJECT TO BE LOCATED AT 2548 S. MAIN STREET, VIDOR, TEXAS, PREPARED BY FRANK J. RALEY, P.E., DATED FEBRUARY 4, 2026

Mr. Moreau made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Dollar General Vidor project to be located at 2548 S. Main Street, Vidor, Texas, prepared by Frank J. Raley, P.E., dated February 4, 2026. Mr. Wilkerson seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE BRIDGE CITY PERFORMING ARTS PROJECT TO BE LOCATED AT THE BRIDGE CITY HIGH SCHOOL, BRIDGE CITY, TEXAS, PREPARED BY GAVIN P. STEVENS, P.E., DATED FEBRUARY 12, 2026

Mr. Peveto made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Bridge City Performing Arts project to be located at the Bridge City High School, Bridge City, Texas, prepared by Gavin P. Stevens, P.E., dated February 12, 2026. Mr. Moreau seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE JARED RAGGIO BOAT STORAGE PROJECT TO BE LOCATED AT EAST ROUND BUNCH AND COUNTRY LANE, ORANGE, TEXAS, PREPARED BY TERRY MITCH THOMAS, P.E., DATED OCTOBER 28, 2025

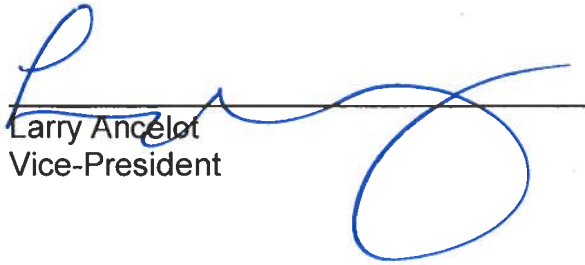
Mr. Wilkerson authorized the Drainage District Staff to approve the Jared Raggio Boat Storage project to be located at East Roundbunch and Country Lane, Orange, Texas, prepared by Terry Mitch Thomas, P.E., dated October 28, 2025. Mr. Moreau seconded the motion. Motion carried 4-0.

STATUS REPORT AND PRESENTATION BY LJA ENGINEERING, INC. OF THE UPDATED DRAFT TECHNICAL MEMORANDUM RELATING TO THE SABINE RIVER RELIEF DITCH EXTENSION AND EXPANSION PROJECT

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

BOARD ADJOURNS

There being no further business to discuss, Mr. Moreau made the motion to adjourn. Mr. Wilkerson seconded the motion. Motion carried 4-0. The meeting adjourned at 10:35 a.m.



Larry Ancelot
Vice-President



Andrea Fabacher
Recording Secretary