

**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 14th day of April, 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. Office Manager
 - e. Accountant
 - f. Insurance Agent

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.

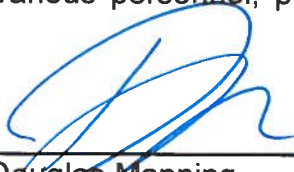
NEW BUSINESS

1. Recognize acceptance of TexPool March 2026 report.
2. Approval of March 2026 bills.
3. Receive Quarterly Investment Report from the General Manager and/or Assistant General Manager.
4. Consideration and approval of an amendment to the budget for Fiscal Year 2025-2026 for the purpose of modifying various budgeted expenses.
5. Consider for approval the renewal of the ancillary benefits package with Blue Cross Blue Shield of Texas for the renewal period of July 1, 2026 through June 30, 2028.
6. Consider for approval adopting the 2026 property tax homestead exemption, over 65 exemptions, and disability exemptions, as presented by Octavia Guzman, Orange County Tax Assessor-Collector.
7. Consider for approval renewal of Public Official Director's Bonds for Board Members with Hartford Casualty Insurance Company.
8. Consider for approval renewal of Crime Bond with Hartford Casualty Insurance Company.
9. Consideration and possible action to renew the Professional Services Agreement for General Engineering Services with Tidewater Professional Services, LLC for a renewal term of three (3) years.

10. Consideration and approval of Application for Pipeline or Utility Permit submitted by Sabine Pipe Line, LLC for a natural gas pipeline starting south of Cow Bayou at milepost 0.0 and then terminate at the Project delivery site north of Highway 1006 at milepost 2.6.
11. Consideration and approval of the Final Plat of the Colonial Estates Phase 2 Subdivision located on FM 1442, Bridge City, Texas subject to, and contingent upon, the approval of the District's staff and the District's attorney of all required changes to the Plat, and to all dedicatory and HOA-related documents.
12. Consideration and approval of the Final Plat of the Acadian Estates Phase 1 Extension project located on Acadian Way, Orange, Texas subject to, and contingent upon, the approval of the District's staff and the District's attorney of all required changes to the Plat, and to all dedicatory and HOA-related documents.
13. Status report and Presentation by LJA Engineering, Inc. of the draft Technical Memorandum relating to the Sabine River Relief Ditch Extension and Expansion Project Study.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Douglas Manning
Assistant General Manager

Posted on the 8th day of April 2026 at 2:00 p.m.