

**AMENDED 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 12<sup>th</sup> day of May, 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. Execution of the Statements of Elected Officers and administration of the Oath of Office to Board Members elected in the May 2, 2026, election.

2. Receipt and acknowledgement of the Waiver of Compensation executed by Matthew LaPray, Director of Drainage Precinct No. 4.
3. Consideration and possible action regarding reorganization of Officers on the Board.
4. Recognize acceptance of TexPool April 2026 report.
5. Approval of April 2026 bills.
6. Consideration authorization to remove Glenn Wilkerson and add Matthew LaPray as an authorized signatory for the District at First Financial Bank, N.A.
7. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2026.
8. Authorization for the Orange County Drainage District to file a lawsuit seeking to enforce the District's drainage easement located on property at 9465 Turtle Road, Orange, Texas (also known as Lot 5 of the Turtle Road subdivision), and seeking all damages sustained by the District as a result of the encroachment of the drainage easement, and authorization for said suit to be filed by the District's Outside General Counsel and/or his associate counsel to be approved by the District's General Manager.
9. 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.

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.

  
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Douglas E. Manning  
Assistant General Manager

Posted on the 6th day of May 2026 at 2:00 p.m.