

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

May 12, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, May 12th, 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
James Scales	Director, Precinct No. 3

DIRECTORS ABSENT:

Glenn Wilkerson	Director, Precinct No. 4
-----------------	--------------------------

DIRECTORS PRESENT BY VIDEO CONFERENCE:

Brent Peveto	Director At-Large
--------------	-------------------

OTHERS PRESENT:

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Andrea Fabacher	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. Moreau made a motion to dispense with the reading of, and to approve, the minutes of the April 14, 2026 regular meeting. Mr. Ancelot seconded the motion. Motion carried 4-0.

EXECUTION OF THE STATEMENTS OF ELECTED OFFICERS AND ADMINISTRATION OF THE OATH OF OFFICE TO BOARD MEMBERS ELECTED IN THE MAY 2, 2026, ELECTION

Ms. Fabacher administered the Statement and Oath of Office to Brent Peveto elected to Director At-Large, Dal Moreau III elected to Director, Precinct No.1, and Matthew LaPray elected to Director, Precinct No. 4

Mr. Moreau made a motion to temporarily adjourn the meeting due to recording issues, the time was 10:20 a.m. Mr. Ancelot seconded the motion. Motion carried 5-0.

The Board reconvened in open session at 10:30 a.m.

RECEIPT AND ACKNOWLEDGEMENT OF THE WAIVER OF COMPENSATION EXECUTED BY MATTHEW LAPRAY, DIRECTOR OF DRAINAGE PRECINCT NO. 4

No action needed.

CONSIDERATION AND POSSIBLE ACTION REGARDING REORGANIZATION OF OFFICERS ON THE BOARD

Mr. Ancelot made a motion for the Board to remain as is, Mr. Scales President, Mr. Ancelot Vice-President, and Mr. Moreau Secretary-Treasurer. Mr. Moreau seconded the motion. Motion carried 5-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL APRIL 2026 REPORT

No action required.

APPROVAL OF APRIL 2026 BILLS

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

CONSIDERATION AUTHORIZATION TO REMOVE GLENN WILKERSON AND ADD MATTHEW LAPRAY AS AN AUTHORIZED SIGNATORY FOR THE DISTRICT AT FIRST FINANCIAL BANK, N.A.

Mr. Ancelot made a motion to authorize the removal of Glenn Wilkerson and add Matthew LaPray as an authorized signatory for the District at First Financial Bank, N.A. Mr. Moreau seconded the motion. Motion carried 5-0.

CONSIDERATION AND APPROVAL OF HIRING WATHEN, DESHONG & JUNCKER, LLP TO CONDUCT THE DISTRICT'S ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026

Mr. Peveto made a motion to approve hiring Wathen, DeShong, & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2026. Mr. LaPray seconded the motion. Motion carried 5-0.

The Board tabled agenda item number eight (8) to address at the end of the meeting.

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

Mr. Moreau made a motion to approve 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. Mr. LaPray seconded the motion. Motion carried 5-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:36 a.m. Mr. Ancelot made a motion to enter into Executive Session to consult with the District's attorney concerning legal matters pursuant to Tex. Gov't Code §551.071. Mr. LaPray seconded the motion. Motion carried 5-0.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:02 a.m.

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

Mr. Moreau made a motion to authorize 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 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. Mr. LaPray seconded the motion. Motion carried 5-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Moreau seconded the motion. Motion carried 5-0. The meeting adjourned at 11:03 a.m.



James Scales
Secretary



Andrea Fabacher
Recording Secretary