

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

June 9, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, June 9th, 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
Matt LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY VIDEO CONFERENCE: at 10:30

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

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. Ancelot made a motion to dispense with the reading of, and to approve, the minutes of the May 12, 2026 regular meeting. Mr. Moreau seconded the motion. Motion carried 4-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL MAY 2026 REPORT

No action required.

APPROVAL OF MAY 2026 BILLS

After review and discussion, Mr. LaPray made a motion to approve the bills for May 2026. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDER FOR APPROVAL THE RENEWAL OF INSURANCE COVERAGE FOR WORKERS' COMPENSATION, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, GENERAL LIABILITY, CRIME, ERRORS AND OMISSIONS, EXCESS LIABILITY AND COMMERCIAL PROPERTY WITH TWCA RISK MANAGEMENT FUND FOR THE 2026-2027 FUND YEAR

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

CONSIDERATION AND ACTION, FOR A ONE (1) YEAR RENEWAL OF THE CONTRACT WITH CAPITAL LAW GROUP PLLC FOR LEGISLATIVE AND AGENCY CONSULTATION AND REPRESENTATION SERVICES

Mr. Ancelot made a motion to approve a one (1) year renewal of the contract with Capital Law Group PLLC for legislative and agency consultation and representation services. Mr. Moreau seconded the motion. Motion carried 4-0.

CONSIDERATION AND APPROVAL OF THE AMENDED FINAL PLAT OF THE LITTLE CYPRESS GROVE PHASE II LOTS 99-187 PROJECT LOCATED OFF FM 3247, 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 made a motion to approve the Amended Final Plat of the Little Cypress Grove Phase II Lots 99-187 project located off FM 3247, 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 seconded the motion. Motion carried. 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE PAT TANK PROJECT TO BE LOCATED AT 17182 FM 105, ORANGE, TEXAS, PREPARED BY BERNARDINO D. TRISTAN, P.E., DATED MAY 7, 2026

Mr. Ancelot made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the PAT Tank project to be located at 17182 FM 105, Orange, Texas, prepared by Bernardino D. Tristan, P.E., dated May 7, 2026. Mr. LaPray seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE DOLLAR GENERAL HWY 87 PROJECT TO BE LOCATED AT 12726 HWY 87, ORANGE, TEXAS, PREPARED BY PHILIP C. JACOBS, P.E., DATED MAY 14, 2026

Mr. Moreau made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Dollar General Hwy 87 project to be located at 127726 Hwy 87, Orange, Texas, prepared by Philip C. Jacobs, P.E., dated May 14, 2026. Mr. LaPray seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE CEC QUADS PROJECT TO BE LOCATED AT OILLA ROAD AND HENRY STREET, ORANGE, TEXAS, PREPARED BY COREY M. OLDBURY, P.E., DATED MAY 11, 2026

Mr. LaPray made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the CEC Quads project to be located at Oilla Road and Henry Street, Orange, Texas, prepared by Corey M. Oldbury, P.E., dated May 11, 2026. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE MOMENTUM METER SITE PROJECT LOCATED AT THE INTERSECTON OF CHURCHOUSE ROAD AND MIMOSA LOOP, ORANGE, TEXAS, PREPARED BY COREY M. OLDBURY, P.E., DATED JUNE 1, 2026

Mr. Ancelot made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Momentum Meter Site project located at the intersection of Churchouse Road and Mimosa Loop, Orange, Texas, prepared by Corey M. Oldbury, P.E., dated June 1, 2026. Mr. Moreau seconded the motion. Motion carried 4-0.

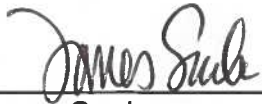
Mr. Peveto entered the meeting by video conference @ 10:30 a.m.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE GROVE PROJECT TO BE LOCATED AT 3814 IH-10 WEST, ORANGE, TEXAS, PREPARED BY LIDIA M. SOLANO, P.E., DATED MAY 29, 2026

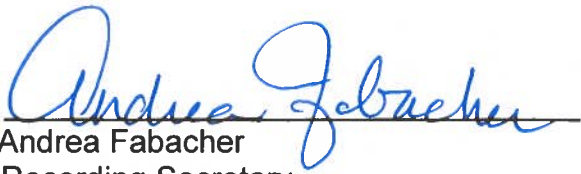
Mr. Ancelot made a motion to authorize the Drainage District Staff to approve the Drainage Plan for The Grove project to be located at 3814 IH-10 West, Orange, Texas, prepared by Lidia M. Solano, P.E., dated May 29, 2026. Mr. LaPray seconded the motion. Motion carried 5-0.

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 10:36 a.m.



James Scales
Secretary



Andrea Fabacher
Recording Secretary