

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

June 23, 2026

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, June 23, 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:

Larry Ancelot, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Matthew LaPray	Director, Precinct No. 4

DIRECTORS ABSENT:

Dal Moreau	Director, Precinct No. 1
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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

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.

VISITORS

None

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

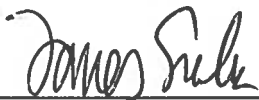
Mr. LaPray made a motion to approve the renewal of the insurance coverage for Workers' Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2026-2027 Fund Year. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE LINDE METER SKID SITE PROJECT TO BE LOCATED FOREMAN ROAD IN THE GOLDEN TRIANGLE POLYMERS SITE, ORANGE, TEXAS, PREPARED BY NICOLE BRUNO, P.E., DATED MAY 29, 2026

Mr. LaPray made a motion the authorize the Drainage District Staff to approve the Drainage Plan for the Linde Meter Skid site project to be located on Foreman Road in the Golden Triangle Polymers Site, Orange, Texas, prepared by Nicole Bruno, P.E., dated May 29, 2026. Mr. Ancelot seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 4-0. The meeting adjourned at 10:05 a.m.



James Scales
Secretary



Andrea Fabacher
Recording Secretary