

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

July 14, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, July 14th, 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:

Matthew LaPray	Director, Precinct No. 4
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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
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 June 9, 2026 regular meeting and the June 23, 2026 special meeting. Mr. Ancelot seconded the motion. Motion carried 4-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL JUNE 2026 REPORT

No action required.

APPROVAL OF JUNE 2026 BILLS

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

RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER

Mr. Manning presented to the Board the District's quarterly investment report for the quarter ending June 30, 2026. No action was required.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE REQUEST BY SOUTHEAST TEXAS RESOURCE CONSERVATION & DEVELOPMENT, INC. FOR ANNUAL CONTRIBUTION

Mr. Ancelot made a motion to approve a contribution of \$500 to the Southeast Texas Resource Conservation & Development, Inc. Mr. Moreau seconded the motion. Motion carried 3-0. Mr. Scales abstained.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPLICATIONS FOR PIPELINE OR UTILITY PERMITS SUBMITTED BY TEXAS EASTERN TRANSMISSION, L.P. LOCATED IN 477 ABSTRACT – EUGENE WOOD, PINE PARK AND WOODLAND RIDGE (SECTION 1) SUBDIVISIONS. THE PERMITS WILL BE FOR NATURAL GAS PIPELINES

Mr. Moreau made a motion to approve the Applications for Pipeline or Utility Permits submitted by Texas Eastern Transmission, L.P. located in 477 Abstract-Eugene Wood, Pine Park and Woodland Ridge (Section 1) Subdivisions. The permits will be for natural gas pipelines. Mr. Ancelot seconded the motion. Motion carried 4-0.

CONSIDERATION AND AUTHORIZATION FOR THE DRAINAGE DISTRICT STAFF TO APPROVE THE DRAINAGE PLAN FOR THE TIDAL VISION PROJECT TO BE LOCATED ON TULANE ROAD, ORANGE, TEXAS, PREPARED BY JEREMY J. MITCHELL, P.E., DATED JULY 2, 2026

Mr. Ancelot made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the Tidal Vision project to be located on Tulane Road, Orange, Texas, prepared by Jeremy J. Mitchell, P.E., dated July 2, 2026. Mr. Moreau seconded the motion. Motion carried 4-0.

BOARD GOES INTO EXECUTIVE SESSION

Time: 10:21 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. Moreau seconded the motion. Motion carried 4-0.

Mr. Peveto left the meeting after the executive session.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 10:48 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. Moreau seconded the motion. Motion carried 3-0. The meeting adjourned at 10:49 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary