

## **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 11<sup>th</sup> day of August, 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.

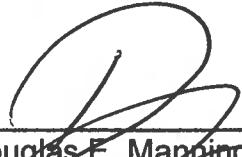
### **NEW BUSINESS**

1. Recognize acceptance of TexPool July 2026 report.
2. Approval of July 2026 bills.
3. Consideration and certification of the completion of a Cybersecurity Training program for District employees and the Directors as required by Section 2054.5191, Texas Government Code.

4. Consideration and approval of an amendment to the Budget for Fiscal Year 2025-2026 for the purpose of modifying various budgeted expenses for the remainder of the fiscal year.
5. Consideration of enactment of a resolution modifying the time of day of certain specific regular monthly meetings of the District's Board of Directors.
6. Consideration and declaration of District surplus property, and for authorization of the sale of such surplus property by utilizing the online auction services of Rene' Bates Auctioneer, Inc., with such auction occurring August 24, 2026, through September 8, 2026.
7. Consideration and authorization for the District to retain the law firm of Lewis, Brisbois, Bisgaard & Smith, LLP to represent the District in a judicial action against Arthur J. McGee, Sr., and any other legally responsible persons, for enforcement of a District drainage easement, and for all other relief to which the District is entitled.
8. Consideration and enactment of a resolution amending the Board action taken on June 13, 2023, and authorizing the General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with Tidewater Professional Services, LLC and/or Arceneaux, Wilson & Cole to provide engineering services on the Bessie Heights Drainage Ditch Improvement Project (RFQ-2023-02-Bessie Heights-HMGP).
9. Consideration and possible action regarding the Application for Pipeline or Utility Permit submitted by CenterPoint Energy Resources Corp. d/b/a CenterPoint Entergy Texas Gas Operations to install a natural gas pipeline to be located along the Texas Street right-of-way in Orange, Texas.
10. Budget Workshop.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), property matters (as set forth in Subsection 551.072), and consult with its attorney concerning legal matters (as set forth in Subsection 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 August 2026 at 9:00 a.m.