

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

August 11, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, August 11th, 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
Matthew LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY VIDEO CONFERENCE:

Brent Peveto	Director At-Large (entered meeting @10:15 a.m.)
James Scales	Director, Precinct No. 3

OTHERS PRESENT:

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Andrea Fabacher	Recording Secretary
Don Carona	Attorney
Keri Mitchuka	Accountant

MEETING OPENED

Mr. Ancelot 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 July 14, 2026 regular meeting. Mr. LaPray seconded the motion. Motion carried 4-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL JULY 2026 REPORT

No action required.

APPROVAL OF JULY 2026 BILLS

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

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 ARCENEUX, WILSON & COLE TO PROVIDE ENGINEERING SERVICES ON THE BESSIE HEIGHTS DRAINAGE DITCH IMPROVEMENT PROJECT (RFQ-2023-02-BESSIE HEIGHTS-HMGP).

Mr. Peveto made a motion to enact a Resolution amending the Board action taken on June 13, 2023, and authorize 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 Arceneux, Wilson & Cole to provide engineering services on the Bessie Heights Drainage Ditch Improvement Project (RFQ-2023-02-Bessie Heights-HMGP). Mr. LaPray seconded the motion. Motion carried 5-0.

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

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

BUDGET WORKSHOP

Mr. Peveto left the meeting @10:58 a.m.

BOARD GOES INTO EXECUTIVE SESSION

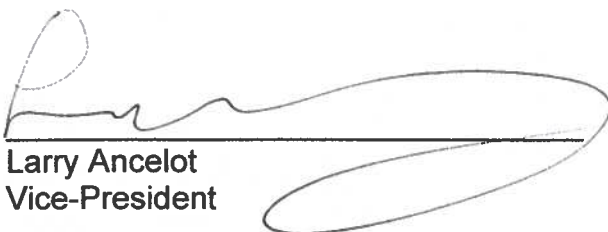
Time: 11:23 a.m. Mr. Moreau made a motion to enter into Executive Session to consult with the District's attorney concerning legal matters pursuant to Tex. Gov't Code §551.071. Mr. LaPray seconded the motion. Motion carried 4-0.

RECONVENE IN OPEN SESSION

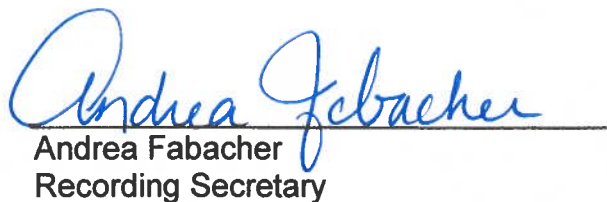
The Board reconvened in open session at 11:42 a.m.

BOARD ADJOURNS

There being no further business to discuss, Mr. Moreau made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 4-0. The meeting adjourned at 11:43 a.m.



Larry Ancelot
Vice-President



Andrea Fabacher
Recording Secretary