

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 8th day of September, 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.

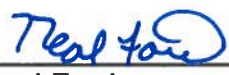
NEW BUSINESS

1. Recognize acceptance of TexPool August 2026 report.
2. Approval of August 2026 bills.
3. Annual review of the District's Investment Policy and Investment Strategies and adoption of a Resolution regarding the same.

4. Consider approval for annual contribution to the Lower Sabine-Neches Soil & Water Conservation District #446.
5. Consideration and adoption of a Resolution for the District's General Manager to execute the TWDB Grant Agreement (TWDB Commitment No. G1002425), and all other related documents necessary for the closing of the Agreement and implementation of the Culvert and Railroad Trestle Study.
6. Evaluation, ranking and selection of, and award to, a firm(s) to provide grant application and administrative services pursuant to the District's Request for Proposals for Professional Grant Administration and Management Services related to RFP 2026-01-GRANT-MRP-GLO, and authorization for the District's General Manager or Assistant General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
7. Evaluation, ranking and selection of, and award to, a firm(s) to provide professional engineering services pursuant to the District's Request for Statement of Qualifications related to RFQ-2026-02-ENG-MRP-GLO, and authorization for the District's General Manager or Assistant General Manager, upon consultation and approval of the District's attorney, to negotiate and execute a contract with such firm(s) on behalf of the Drainage District.
8. Consideration and approval of the District's 2027 Holiday schedule.
9. Consideration and approval to set the date of the Annual Employee Christmas Party.
10. Consideration and approval of the Final Plat of Cardinal Estates Phase II located on Henry Street, Bridge City, 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.
11. Consideration and authorization for the Drainage District Staff to approve the Drainage Plan for the USA Rail Terminals project to be located on Foreman Road, Orange, Texas, prepared by Brian L. Wenninghoff, P.E., including the associated plans dated May 5, 2026, and the drainage study dated June 17, 2026.

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.



Neal Ford
General Manager