

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

September 2, 2026

The special called meeting of the Board of Directors of the Orange County Drainage District was held on Wednesday, September 2, 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, Jr.	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Matthew LaPray	Director, Precinct No. 4

DIRECTORS BY VIDEO CONFERENCE:

Brent Peveto	Director At-Large
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OTHERS PRESENT:

Neal Ford	General Manager
Douglas Manning	Assistant General Manager
Don Carona	Attorney
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

PUBLIC HEARING ON PROPOSED TAX RATE

The Public Hearing on the District's proposed tax rate for Fiscal year 2026-2027 was opened for discussion. The Board determined that the Notice of Public Hearing was posted and published in accordance with state law along with the Taxpayer Impact Statement in accordance with Section 551.043 (c) of the Texas Government Code. There were no members of the public who attended or participated in the Public Hearing. The Public Hearing was closed.

BOARD ADJOURNS

There being no further business to discuss, Mr. Ancelot made the motion to adjourn. Mr. LaPray seconded the motion. Motion carried 5-0. The meeting adjourned at 10:06 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary