

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

September 8, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, September 8th, 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
James Scales	Director, Precinct No. 3
Matthew LaPray	Director, Precinct No. 4

DIRECTORS PRESENT BY VIDEO CONFERENCE:

Brent Peveto	Director At-Large
--------------	-------------------

DIRECTORS ABSENT:

Larry Ancelot	Director, Precinct No. 2
---------------	--------------------------

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 August 11, 2026 regular meeting and August 18, 2026 special meeting. Mr. LaPray seconded the motion. Motion carried 4-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL AUGUST 2026 REPORT

No action required.

APPROVAL OF AUGUST 2026 BILLS

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

ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY AND INVESTMENT STRATEGIES AND ADOPTION OF A RESOLUTION REGARDING THE SAME

After a report and discussion of the annual review of the District's Investment Policy and Investment Strategies by the Assistant General Manager, Mr. Peveto made a motion to adopt a Resolution regarding the same as presented with no changes. Mr. LaPray seconded the motion. Motion carried 4-0.

CONSIDER APPROVAL FOR ANNUAL CONTRIBUTION TO THE LOWER SABINE-NECHES SOIL & WATER CONSERVATION DISTRICT #446

Mr. Moreau made a motion to approve a contribution of \$2500 to the Lower Sabine-Neches Soil & Water Conservation District #446. Mr. LaPray seconded the motion. Motion carried 4-0.

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

Mr. Moreau made a motion to adopt 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. Mr. LaPray seconded the motion. Motion carried 4-0.

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

Following a report by the Assistant General Manager on behalf of the evaluation committee, regarding the evaluation of firms in response to the District's Request for proposals for Professional Grant Administration and Management Services related to RFP-2026-01-GRANT-MRP-GLO, Mr. LaPray made a motion to rank the firms based on their submitted statements of qualifications in the following order and to select Traylor and Associates as the most highly qualified firm:

1. Traylor and Associates
2. Grant Works

and to authorize 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 Traylor and Associates on behalf of the Drainage District. Mr. Moreau seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to table this agenda item. Mr. Moreau seconded the motion. Motion carried 4-0.

CONSIDERATION AND APPROVAL OF THE DISTRICT'S 2027 HOLIDAY SCHEDULE

Mr. LaPray made a motion to approve the District's 2027 Holiday schedule. Mr. Moreau seconded the motion. Motion carried 4-0.

CONSIDERATION AND APPROVAL TO SET THE DATE OF THE ANNUAL EMPLOYEE CHRISTMAS PARTY

Mr. LaPray made a motion to approve the Annual Employee Christmas Party for December 17, 2026. Mr. Moreau seconded the motion. Motion carried 4-0.

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

Mr. LaPray made a motion to approve 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. Mr. Moreau seconded the motion. Motion carried 4-0.

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

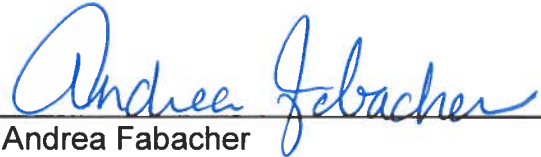
Mr. LaPray made a motion to authorize the Drainage District Staff to approve the Drainage Plan for the USA Rail Terminals project to be located on Foreman Road, Orange, Texas, prepared by Brian L. Wenninghoff, P.E., including the associated plans dated May 5, 2026, and the drainage study dated June 17, 2026. Mr. Moreau seconded the motion. Motion carried 4-0.

BOARD ADJOURNS

There being no further business to discuss, Mr. LaPray made the motion to adjourn. Mr. Moreau seconded the motion. Motion carried 4-0. The meeting adjourned at 10:38 a.m.



James Scales
President



Andrea Fabacher
Recording Secretary

RFP-2026-01-GRANT-MRP-GLO

PROFESSIONAL GRANT ADMINISTRATION SERVICES

EVALUATION COMMITTEE RANKING OF PROPOSALS:

	NAME	RANKINGS
A	Traylor and Associates	1
B	GrantWorks	2