# 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 Monday, the 10th day of November, 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 October 2026 report.
2. Approval of October 2026 bills.
3. Consideration and acceptance of the Certification of Current and Delinquent Tax Rolls by the Orange County Tax Assessor-Collector.

4. Consideration and approval for the extension of the Depository Services Contract with First Financial Bank to December 31, 2028, and authorization of the General Manager to execute the extension agreement.
5. Consideration and approval of setting the District's annual employer contribution rate to the Texas County and District Retirement System (TCDRS) at 13.71% (13.50% for Retirement Plan Rate, and 0.21% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.
6. Consideration and possible action to modify certain provisions of the Orange County Drainage District's Personnel Policy Manual concerning eligibility for overtime pay.

   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

Posted on the 4th day of November, 2026 at 3:00 p.m.