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

October 13, 2026

The regular monthly meeting of the Board of Directors of the Orange County Drainage District was held on Tuesday, October 13th, 2026, at 6:00 p.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:

Brent Peveto	Director At-Large
Dal Moreau, III	Director, Precinct No. 1
Larry Ancelot	Director, Precinct No. 2
James Scales	Director, Precinct No. 3
Matthew LaPray	Director, Precinct No. 4

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 6:00 p.m. Mr. Manning led the Invocation and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. LaPray made a motion to dispense with the reading of, and to approve, the minutes of the September 2, 2026 special meeting, September 8, 2026 regular meeting, and September 14, 2026 special meeting. Mr. Peveto seconded the motion. Motion carried 5-0.

RECOGNIZE ACCEPTANCE OF TEXPOOL SEPTEMBER 2026 REPORT

No action required.

APPROVAL OF SEPTEMBER 2026 BILLS

After review and discussion, Mr. Peveto made a motion to approve the bills for September 2026. Mr. LaPray seconded the motion. Motion carried 5-0.

RECEIVE QUARTERLY INVESTMENT REPORT FROM THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER

Mr. Manning presented to the Board the District's quarterly investment report for the quarter ending September 30, 2026. No action was required.

CONSIDERATION AND APPROVAL OF THE ANNUAL RENEWAL OF THE DISTRICT'S MEMBERSHIP TO THE TEXAS WATER ASSOCIATION

Mr. Ancelot made a motion to approve the annual renewal of $1245.00 for the District's membership to the Texas Water Association. Mr. Moreau seconded the motion. Motion carried 5-0.

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 6:18 p.m.

James Scales
President

Andrea Fabacher
Recording Secretary