

Orange County Drainage District  
8081 Old Hwy 90  
Orange, TX

FILED FOR RECORD  
ORANGE COUNTY CLERK

REGULAR MEETING OF BOARD OF DIRECTORS  
AGENDA

'17 MAY -4 P12:11

MAY 09, 2017 – 10:00 am

BRANDY ROBERTSON



1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
  - a. General Manager
  - b. Accountant
  - c. Attorney
  - d. Insurance Consultant

Receive comments from Citizens attending the meeting who desire to address the Board. Should item(s) need Board approval, it may be placed on the following month agenda for consideration. Each person addressing the Board will be allotted three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board.

**NEW BUSINESS**

1. Recognize acceptance of TexPool April 2017 report.
2. Approval of April 2017 bills.
3. Consideration and approval of Final Plat of "Acadian Quarters Subdivision Phase Two".
4. Consideration and approval of Minor Plat of "Hannah Addition".
5. Consideration and approval of the Minor Plat of 1.388 Acre Tract and a 1.514 Acre Tract Situated in Abstract 229.
6. Consideration and authorization of the sale of used equipment and surplus items by utilizing the online auction services of Rene' Bates Auctioneer, Inc.
7. Consideration and adoption of a resolution that authorizes the provision of worker's compensation insurance coverage to directors while acting within the course and scope of their official duties.
8. Consideration and possible action to supplement the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties.
9. Consider for approval the renewal of the Hartford Casualty Directors' Bond.
10. Consider for approval the renewal of the Hartford Crime Shield Advanced Policy.
11. Consideration and action to designate Jerry Hood as ADA Compliance Coordinator, and Don Carona as Co-compliance Coordinator pursuant to Section 35.107 of the Americans with Disabilities Act.
12. Consideration and authorization of the General Manager to amend the Professional Services Agreement Between the Orange County Drainage District and LJA Engineering, Inc. dated September 6, 2017, for the purpose of limiting the services to be performed by LJA Engineering, Inc.
13. Discussion and selection of the most highly qualified provider that submitted a response to the District's Request for Qualifications for Professional Engineering Services (RFQ No. 2016-01).
14. Consideration and authorization of the General Manager to contract with WageWorks, Inc. for the administration of the District's Employee Flexible Spending Plan.
15. Consideration and authorization for the Orange County Drainage District to enter into an Interlocal Agreement with Tarrant County whereby Tarrant County will serve as the District's purchasing agent for the purchase of various items using Annual Contracts (Bids).

16. Consideration and authorization for the Orange County Drainage District to enter into a Service Agreement with the Texas Department of Information Resources / Communications Technology Services Division for the purchase of communications services, including but not limited to video, voice, routed data, Internet and/or equipment.
17. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2017.
18. Consideration and approval of Acknowledgement of Encroachment Agreement between the Orange County Drainage District and Rickey and Virgie Salenga.
19. Consideration and approval of Acknowledgement of Encroachment Agreement between the Orange County Drainage District and Derrick and Stacy Rains.

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 Sub Section 551.074), property matters (as set forth in Sub Section 551.072), and consult with its attorney concerning legal matters (as set forth in Sub Section 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



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Don Carona  
General Manager