



**COPY**

**Orange County Drainage District  
8081 Old Hwy 90  
Orange, TX**

**REGULAR MEETING OF BOARD OF DIRECTORS  
AGENDA  
JULY 11, 2017 – 10:00 am**

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 June 2017 report.
2. Approval of June 2017 bills.
3. Consideration and approval of amendment to Budget for FY 2016-2017 for the purpose of noting anticipated additional income received from the sale of surplus equipment, and for authorizing and/or clarifying expenditures reasonably anticipated to be incurred with respect to Information and Technology, and the purchase of additional equipment.
4. Consider for approval authorizing the General Manager to retain the services of Horizon Environmental Services, Inc. for environmental consultation and/or studies.
5. Consider for approval Jack Meaut attending the 2017 TSPS Annual Convention on October 4 – 7, 2017 in Frisco, Texas.
6. Consideration and authorization for the OCDD to construct a crossing in a drainage ditch located on property owned by Virgil Harrell and Patricia Harrell, and for the removal of the remnants of an existing bridge that the OCDD previously constructed on the same property.
7. Consideration and approval of the Plat of Oak Alley Subdivision located adjacent to Allie Payne Road.
8. Consideration and approval of the Final Plat of Langham Forest Estates Phase IV Subdivision.
9. Consideration and approval of the Replat of Lot No. 1 of Roberts Addition.
10. Recognize acceptance of the General Manager's Quarterly Report of Investments.

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.

FILED FOR RECORD  
ORANGE COUNTY CLERK

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BRANDY ROBERTSON

*Brandy Robertson*

*Don Carona*

Don Carona  
General Manager