

Orange County Drainage District
8081 Old Hwy 90
Orange, TX

REGULAR MEETING OF BOARD OF DIRECTORS
AGENDA
AUGUST 08, 2017 – 10:00 am



COPY

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

For record / Robertson
BRADY ROBERTSON

17 AUG -3 P4:18

FILED FOR RECORD
ORANGE COUNTY CLERK

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 July 2017 report.
2. Approval of July 2017 bills.
3. Consideration and approval of the Final Plat of Langham Forest Estates Phase IV.
4. Consideration and approval of the Minor Plat of Stan Addition.
5. Consideration and enactment of a resolution nominating candidate(s) to fill the position of Director(s) of the Orange County Appraisal District for the 2018-2019 term of office.
6. Consider for approval authorizing the General Manager to retain the services of Horizon Environmental Services, Inc. for environmental consultation and/or studies.
7. Consideration and authorization of the General Manager, on behalf of the Orange County Drainage District, to execute a release of a Drainage Easement provided by the Fred E. Kressman and Nelda J. Kressman Revocable Living Trust in an instrument filed and recorded in File No. 445355 of the Public Records of Orange County, Texas.

CLOSED EXECUTIVE SESSION:

8. Adjourn to Closed Executive Session, pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment of a Director to fill the unexpired term of Director, Drainage Precinct No. 3.

RECONVENE INTO OPEN MEETING:

9. Reconvene into Open Meeting to discuss and/or take action regarding the appointment of a Director to fill the unexpired term of Director, Drainage Precinct No. 3.
10. Consideration and approval of the adoption of interim drainage criteria for subdivision and commercial development.
11. Budget Workshop.
12. Consideration and adoption of the Orange County Drainage District Budget for Fiscal Year 2017-2018.
13. Discussion and adoption of a proposed tax rate for Fiscal Year 2017-2018.
14. Discussion and scheduling of a public hearing on the proposed tax rate for Fiscal Year 2017-2018.

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.



Don Carona
General Manager