

 **COPY**

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

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS
ON
AUGUST 15, 2017 – 10:30 a.m.**

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance

NEW BUSINESS

1. Consideration and appointment of a Director to fill the office of Vice President of the Board of Directors.
2. Budget Workshop.
3. Consideration and adoption of the Orange County Drainage District Budget for Fiscal Year 2017-2018.
4. Discussion and adoption of a proposed tax rate for Fiscal Year 2017-2018.
5. Discussion and scheduling of a public hearing on the proposed tax rate for Fiscal Year 2017-2018.
6. Consideration and authorization for the Orange County Drainage District to contract with Spectrum for provision of high speed fiber internet service and telephone service.

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 Sections 551.074), property matters (as set forth in Sub Sections 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.

17 AUG 10 P1:21

Don Carona



Don Carona
General Manager