

Orange County Drainage District
8081 Old Hwy 90
Orange, TX

REGULAR MEETING OF BOARD OF DIRECTORS
AGENDA
SEPTEMBER 12, 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 August 2017 report.
2. Approval of August 2017 bills.
3. Public Hearing on Hazard Mitigation Plan Update.
4. Consider for approval adding Randy Fuselier as an authorized signatory for the District at First Financial Bank, N.A.
5. Consideration and adoption of a Resolution authorizing each Board Member, the General Manager and the Assistant General Manager to exercise various banking related tasks at First Financial Bank, N.A.
6. Consideration and authorization of the General Manager to execute all documents and contracts necessary for the Orange County Drainage District to apply for, and obtain funding from Natural Resources Conservation Service, FEMA, and/or any other governmental agency or entity for the repair of damages caused by Hurricane Harvey.
7. Discussion and consideration of temporary modification of Personnel Policy No. 315 (Paid Leave for Emergency District Office Closings and Weather Emergencies) related to Hurricane Harvey.

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 to 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