

Orange County Drainage District  
8081 Old Hwy 90  
Orange, TX

FILED FOR RECORD  
ORANGE COUNTY CLERK

REGULAR MEETING OF BOARD OF DIRECTORS<sup>17</sup> OCT -6 P12:42  
AMENDED AGENDA  
OCTOBER 10, 2017 – 10:00 am

BRANDY ROBERTSON

*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 September 2017 report.
2. Approval of September 2017 bills.
3. Consideration and authorization for Directors and staff to attend the TWCA Annual Conferences on March 7-9, 2018 in Cedar Creek, Texas, on June 13-15, 2018 in Montgomery, Texas, and in October 17-19, 2018 in San Antonio, Texas.
4. Consideration and approval of Annual Employee Christmas Party on December 14, 2017.
5. Consider for approval the District's 2018 Holiday schedule.
6. Consideration and possible action regarding the renewal of TML MultiState IEBP health insurance coverage for Pre-65 Retirees for calendar year 2018.
7. Consider for approval setting the District's annual employer contribution rate to the Texas County and District Retirement System at 13.86% (13.50% for Retirement Plan Rate, and 0.36% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.
8. Consider for approval adding Jerry Hood as an authorized signatory for the District at First Financial Bank, N.A.
9. Discussion and approval of the Minor Plat of Buchalter Subdivision.
10. Discussion and approval of the Minor Plat of Doucet Place.
11. Discussion and approval of the Minor Plat of Schmitt Place.
12. Consider for approval renewal of annual membership with the Texas Water Conservation Association.
13. Consideration and approval of a resolution authorizing the Orange County Drainage District to enter into an Interlocal Agreement with Goodbuy Purchasing Cooperative whereby Goodbuy Purchasing Cooperative will serve as the District's purchasing agent for the purchase of various items using Annual Contracts (Bids).

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*  
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Don Carona  
General Manager