

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

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS  
ON  
SEPTEMBER 19, 2017 – 10:00 a.m.**

**AGENDA**

**OPENING AND REGULAR ITEMS:**

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

**NEW BUSINESS**

1. Public Hearing on Proposed Tax Rate for Fiscal Year 2017-2018.
2. Discussion and adoption of the Tax Rate for Fiscal Year 2017-2018.
3. Consideration and approval of amendment to Budget for Fiscal Year 2016-2017 for the purpose of authorizing the purchase of additional equipment (slope mower), and for reducing anticipated expenses for seminars/education, and software and license fees.

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.



Don Carona  
General Manager