

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE ORANGE COUNTY DRAINAGE DISTRICT**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Regular Meeting on Tuesday, the 10th day of April, 2018, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas, for the following purposes:

AGENDA

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

Phonetic
BRANDY LINDENSON

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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 March 2018 report.
2. Approval of March 2018 bills.
3. Consideration of the timely submitted responses to the District's Request for Proposal for Grant Application and Grant Management Services (RFP 2018-01), and selection of the firm whose proposal is most advantageous to the District, considering all of the criteria set forth in said RFP 2018-01.
4. Consideration of the timely submitted responses to the District's Request for Proposal for Environmental Services for Grant Application and Project Performance (RFP 2018-02), and selection of the firm whose proposal is most advantageous to the District, considering all of the criteria set forth in said RFP 2018-02.
5. Consideration, authorization and instruction for the evaluation committee, previously appointed by the Board to review, score and rank the timely submitted responses to the District's Request for Qualifications for Geotechnical and Civil Engineering Services (RFQ 2018-01), to interview the top three highest-ranked firms, and thereafter provide the results of the committee's evaluation to the Board for consideration in the Board's selection of the most highly qualified firm(s).
6. Consideration and action to supplement the Interlocal Agreement with the TWCA Risk Management Fund to provide worker's compensation insurance coverage to Directors while acting within the course and scope of their official duties.
7. Consider for approval adopting the 2018 homestead exemption, over 65 exemptions, and disability exemptions, as presented by Karen Fisher, Orange County Tax Assessor-Collector.
8. Consideration and determination of the employee contribution to the payment of employee health and dental insurance premiums.
9. Consideration and revision of Policy No. 240 (Overtime) of the Employee Personnel Policy Manual.

10. Consideration and possible action to authorize the General Manager to retain an attorney, if determined to be necessary, to represent and assist the District in taking all actions that may be required as a result of the 2020 Census, including, but not limited to any required redistricting made necessary by said census.
11. Consider for approval the Replat of Lot 41 of Langham Forest Estates, Phase III into Lots 41-A and 41-B.
12. Consider for approval the Minor Plat of Meredith Estates Section One.

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