

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 8th day of May, 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

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 April 2018 report.
2. Approval of April 2018 bills.
3. Recognize Issuance of Certificates of Election to Unopposed Candidates for the newly elected Directors (May 5, 2018 Election).
4. Administer the Oath of Office to newly elected Directors, and Execution of the Statement of Officer by the newly elected Directors (May 5, 2018 Election).
5. Consider for approval renewal of Director's bonds for Board Members with Hartford Casualty Insurance Company.
6. Consideration and approval of hiring Wathen, DeShong & Juncker, LLP to conduct the District's annual audit for the Fiscal Year ending September 30, 2018.
7. Discussion and approval of the Replat of Tract 1 of the Minor Plat of Manshack Place.
8. Discussion and approval of the Minor Plat of McWhirter Place.

9. Consideration and approval of amendment to the Budget for Fiscal Year 2017-2018 for the purpose of accounting for revenue associated with insurance proceeds resulting from damage to a tractor, and to account for expenses associated with the purchase additional fixed assets.
10. Consideration and determination of the employee contribution to the payment of employee health and dental insurance premiums.
11. Consideration, approval and authorization of the Master Services Agreement with AECOM Technical Services, Inc. to provide geotechnical and civil engineering services described and set forth in RFQ 2018-01.
12. Consideration, approval and authorization of the Master Services Agreement with Arceneaux, Wilson & Cole, LLC to provide geotechnical and civil engineering services described and set forth in RFQ 2018-01.

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