

# 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 12<sup>th</sup> day of June, 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 TexPool May 2018 report.
2. Approval of May 2018 bills.
3. Consider for approval the renewal of insurance coverage for Workers' Compensation, Automobile Liability and Physical Damage, General Liability, Crime, Errors and Omissions, Excess Liability and Commercial Property with TWCA Risk Management Fund for the 2018-2019 Fund Year.
4. Consider for approval a Resolution to change the Authorized Representatives for the District's UBS account.
5. Consider for approval the designation of Cindy Pent as the District Public Information Coordinator.
6. Consider for approval Jack Meaut attending the 2018 TSPS Annual Convention on October 4 – 6, 2018 in Galveston, Texas.
7. Discussion and approval of the Minor Plat of Tracts 1, 2, 3 and 4 of Seymour Addition.
8. Discussion and approval of the Final Plat of Marsh Estates.
9. Consideration and enactment of a resolution nominating candidate(s) to fill the position of Director(s) of the Orange County Appraisal District for the 2018-2019 term of office.
10. Consider for approval staff and Directors attending Golden Triangle Days on February 11-12, 2019 in Austin, Texas.
11. Discussion and authorization of the General Manager's execution of Task Orders between the District and Wendorf, Beward and Partners LLC.

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.

Posted on the 12<sup>th</sup> day of June 2018 at 10:00 P.M.



Don Carona  
General Manager