

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 July, 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 June 2018 report.
2. Approval of June 2018 bills.
3. Consideration and designation of Russell Covington, Director Precinct No.1, as one of the District's Investment Committee members.
4. Consideration and action to amend the Interlocal Agreement with the TWCA Risk Management Fund, the purpose of which is to reflect the merger of the Liability Trust Account, the Property Trust Account, and the Workers Compensation Trust Account into a single "Self-Insurance Trust Account".
5. Consider for approval adding Russell Covington as an authorized signatory for the District at First Financial Bank, N.A.
6. Discussion and approval of the Final Plat of Flower Estates.

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