

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 14th day of August, 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 July 2018 report.
2. Approval of July 2018 bills.
3. Consider for approval the renewal of OCDD employees' ancillary benefits package with Dearborn National and VSP through Health First TPA.
4. Discussion and approval of Policy Regarding Expression of Condolences to Employees and Directors.
5. Discussion and approval of the First Amendment to Tax Abatement Contract among Orange County Drainage District and Temple Inland, Inc.
6. Discussion and approval of the Pipeline Application and Agreement submitted on behalf of Enbridge Pipelines (East Texas) L.P., and/or its successors and assigns.
7. Consideration and authorization of the sale of used equipment and surplus items by utilizing the online auction services of Rene' Bates Auctioneer, Inc. on September 6-20, 2018 and October 11-25, 2018.
8. Consideration and approval of Task Orders Nos. 4, 5 and 6 between the District and Wendorf, Beward and Partners LLC.
9. Budget Workshop.

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