

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 11th day of December, 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 November 2018 report.
2. Approval of November 2018 bills.
3. Consideration and approval of the District's FY 2017-2018 Independent Audit report by Wathen, DeShong & Juncker, LLP, Certified Public Accountants.
4. Consider for approval resolutions and declaration of the District's intent to be bound by the terms of the proposed Residential Tax Abatement Agreements between the City of Vidor, Texas and the following property owners:
 1. Tori Graham (330 West Bolivar, Vidor, Texas)
 2. Rodney White (805 Butler Road, Vidor, Texas)
 3. Joseph and Elizabeth Fisher (325 Lakewood Drive, Vidor, Texas)
 4. Larry and Peggy Hall (1000 Old Spanish Trail, Vidor, Texas)
 5. Clint Mahana (1260 Orange Street, Vidor, Texas)
 6. Christopher Parker (272 Pine Burr, Vidor, Texas)
 7. McPayne Real Estate, LLC (274 Pine Burr, Vidor, Texas)
 8. Chad Burns (760 Reynolds, Vidor, Texas)
 9. Critical Path Construction (680 Slaughter Street, Vidor, Texas)
 10. Rock Builders (430 Texas Street, Vidor, Texas)
 11. Rock Builders (485 Texas Street, Vidor, Texas)
 12. Buel and Elizabeth Sauls III (835 Greenbriar, Vidor, Texas)
 13. Lina R. Swinney (2295 Brightwood, Vidor, Texas)
 14. Alvert Paul Boudreaux, Jr. and Sarah Lois Boudreaux (995 Harvey Lane, Vidor, Texas)
 15. Susan M. Maines (835 Lyndale, Vidor, Texas)

16. Joyce Parker (515 East Railroad, Vidor, Texas)
17. Joseph Donald LaBorde, Jr. and Iris Jeane LaBorde (2795 East Railroad, Vidor, Texas)
18. Jonathan Theriot (3295 East Railroad, Vidor, Texas)
19. Kendra Burks (440 Rose Lane, Vidor, Texas)
20. Shannon G. DeVillier (160 Woodlawn, Vidor, Texas)

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 Subsection 551.074), property matters (as set forth in Subsection 551.072), and consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona
General Manager