

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE ORANGE COUNTY DRAINAGE DISTRICT**



**COPY**

**NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Special Meeting on Tuesday, the 3<sup>rd</sup> day of April, 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

**NEW BUSINESS**

1. Public opening of submittals timely received in response to the Request for Proposal for Environmental Services for Grant Application Development and Project Performance (RFP 2018-02). Only the names of the firm(s) submitting timely proposals will be read aloud at this time.
2. Public opening of submittals timely received in response to the Request for Qualifications for Professional Geotechnical and Civil Engineering Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey (RFQ 2018-01). Only the names of the firm(s) submitting timely responses will be read aloud at this time.
3. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Environmental Services for Grant Application Development and Project Performance (RFP 2018-02), which will provide such evaluations to the Board of Directors for consideration in the Board's selection of the service provider, considering all of the criteria set forth in said RFP 2018-02.
4. Consideration and designation of an evaluation committee to review, score and rank all of the submittals timely received in response to the District's Request for Qualifications for Professional Geotechnical and Civil Engineering Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey (RFQ 2018-01), which will provide such evaluations to the Board of Directors for consideration in the Board's selection of the service provider, considering all of the criteria set forth in said RFQ 2018-01.
5. Consideration and revision of Policy No. 240 (Overtime) of the Employee Personnel Policy Manual.
6. Consideration and authorization for the purchase of Axcient data back-up equipment and services through Texas Computer Associates.
7. Consideration and determination of the employee contribution to the payment of employee health and dental insurance benefits.
8. Consideration and authorization of the District's attorney to take any and all actions necessary, including, but not limited to, the filing of a suit for injunctive and equitable relief and for damages, to cause the removal of the current obstruction of the Bessie Heights A-1 drainage ditch located south of Bessie Heights Road and west of FM 1442, and to prevent any future obstruction of said drainage ditch, against any person or persons responsible for such obstruction, and to authorize the District's General Manager to coordinate and facilitate such actions with the District's Attorney.

After the meeting is open in public session, and pursuant to Chapter 551 of the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Section 551.074), property matters (as set forth in Section 551.072), and consult with its attorney concerning legal matters (as set forth in Section 551.071).

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

  
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Don Carona  
General Manager