

**NOTICE OF SPECIAL 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 Special Meeting on Tuesday, the 17th 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. Discussion and selection of the two (2) most highly qualified professional engineering firms that submitted a response to the District's Request for Qualifications for Geotechnical and Civil Engineering Services (RFQ 2018-01).
2. Consideration, approval and authorization of the Agreement with Wendorf Beward & Partners, LLC to provide grant application and grant administration services described and set forth in RFP 2018-01.
3. Consideration, approval and authorization of the Agreement with Horizon Environmental Services, Inc. to provide environmental services for grant application and project performance as described and set forth in RFP 2018-02.

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.

FILED FOR RECORD
ORANGE COUNTY CLERK

*18 APR 12 P 3:06

BRANDY ALBERTSON

Brandy Albertson



Don Carona
General Manager