

## 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 1st day of May, 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. Consideration and adoption of a Resolution authorizing the District to file an application for financial assistance with the Texas Water Development Board, and designating Don Carona as the authorized representative of the District for purposes of filing such application and executing necessary documentation associated therewith, in the form of Form TWDB-0201A, or any other suitable or required form.

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