

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 Monday, the 18th day of June, 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 acceptance of the resignation of Kenneth Pigg as Director, Drainage Precinct No. 1.
2. Discussion and appointment of a Director to fill the unexpired term of Director, Drainage Precinct No. 1.
3. Administer the Oath of Office to newly-appointed Director, Drainage Precinct No. 1, and Execution of the Statement of Officer by such newly-appointed Director.
4. Discussion, nomination and election of Officers of the Board of Directors.
5. Consideration and enactment of a resolution nominating candidate(s) to fill the position of Director(s) of the Orange County Appraisal District for the 2018-2019 term of office.

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.

Posted on the 14th day of June, 2018 at 5:30 P.M.



Don Carona
General Manager