

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 21st day of August, 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 the Orange County Drainage District Budget for Fiscal Year 2018-2019.
2. Discussion and adoption of a proposed tax rate for Fiscal Year 2018-2019.
3. Discussion and scheduling of a public hearing on the proposed tax rate for Fiscal Year 2018-2019.
4. Consideration and possible action regarding the request by Southeast Texas Resource Conservation & Development, Inc. for annual contribution.
5. Consideration and possible action regarding a modification of the District's Employee Uniform Program.
6. Consideration and enactment of a resolution approving the Principal Forgiveness Agreement between the Orange County Drainage District and the Texas Water Development Board, and authorizing Don Carona, General Manager, to execute the Agreement on behalf of the District.

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