

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 4th day of September, 2018, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas, for the following purposes:

AGENDA

OPENING AND REGULAR ITEMS:

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance

NEW BUSINESS:

1. Public Hearing on Proposed Tax Rate.
2. Consideration and adoption of Board Policy No. 2018-02 regarding the Sale of Surplus Property.
3. Discussion and approval of the Plat of 2.559 Acres Out of the T.H. Breece League, Abstract No. 3 into Lots 1 – 5 of the Slaughter Subdivision.

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