

NOTICE OF REGULAR 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 Regular Meeting on Tuesday, the 8th day of January, 2019, 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
4. Reading and Approval of Minutes
5. Reports:
 - a. General Manager
 - b. Accountant
 - c. Attorney
 - d. Insurance Consultant

Receive comments from Citizens attending the meeting who desire to address the Board. Should item(s) need Board approval, it may be placed on the following month agenda for consideration. Each person addressing the Board will be allotted three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board.

NEW BUSINESS

1. Recognize acceptance of TexPool December 2018 report.
2. Approval of December 2018 bills.
3. Presentation and Request on behalf of Jefferson Gulf Coast Energy Partners, LLC for consideration of a tax abatement by the District.
4. Consideration and authorization for Cindy Pent and Tammy Johnson to attend the 32nd Annual Election Law Seminar on December 4-6, 2019 in Austin, Texas.
5. Consideration and authorization for the District to enter into an agreement with Natural Resources Conservation Service ("NRCS") for the NRCS funding of the Adams Bayou Debris Removal Project, and for the General Manager to execute the agreement and any and all related documents required for the funding of the Project by the NRCS.
6. Consideration and authorization for the General Manager to execute Form NRCS-ADS-78 (Assurances Relating to Real Property Acquisition) relating to the Adams Bayou Debris Removal Project.

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