

Orange Re-Development II Corporation

516 Burton Avenue P.O. Box 3107 Orange, TX 77631-3107 | Phone: 409.883.5882 | Fax: 409.883.8014 | www.orangeha.com

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
OF
ORANGE REDEVELOPMENT II CORPORATION
ORANGE COUNTY, TEXAS
TELEPHONIC MEETING**

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Board of Directors of the **ORANGE REDEVELOPMENT II CORPORATION**, Orange County, Texas, will conduct its regular meeting, scheduled for **May 18, 2021, at 5:20 P.M.** located at **516 BURTON AVENUE, ORANGE, TEXAS**, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public toll-free dial-in-number to participate in the telephonic meeting is hosted through conference calling. The **toll-free dial-in-number is: 1-978-990-5210** and the **access code number is: 8588520.**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

**BOARD OF DIRECTORS
ORANGE REDEVELOPMENT II CORPORATION**

Notice of Regular Meeting

Hearing impaired assistance is available in Texas by dialing 711

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Notice of the Regular Meeting of the Board of Directors of the Orange Redevelopment II Corporation is hereby given and shall be held at the Gans/Lewis Admin. Bldg. in the conference room located at 516 Burton St, Orange, TX on **Tuesday, May 18, 2021 at 5:20 p.m. (immediately following the Orange Redevelopment Board of Directors meeting)**, at which time the following items will be discussed:

I. Call to Order:

1. Roll Call
2. Approval of minutes of the regular called meeting held February 18, 2020

II. General Business:

1. Acknowledgement of new Directors
2. Audit draft FYE September 30, 2020
 - a. Park Avenue Manor
 - b. Velma Jeter Manor
 - c. Whispering Oaks
 - d. Willow Bend

III. Consent Agenda:

1. ITEX
 - a. Financial Reports
 - i. Park Avenue Manor
 - ii. Velma Jeter Manor
 - iii. Whispering Oaks
 - iv. Willow Bend

IV. Public Comments (persons are limited to three (3) minutes)

V. Executive Closed Session:

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes permitted by 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to 551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Signed _____

Posted: May 14, 2021

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Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como, Project Manager/Section 3 Coordinator at (409)883-5883, three (3) days prior to the meeting.