

**BOARD OF DIRECTORS  
ORANGE REDEVELOPMENT CORPORATION**

**NOTICE OF REGULAR MEETING**

Notice of the Regular Meeting of the Board of Directors of the Orange Redevelopment Corporation is hereby given and shall be held at the Gans/Lewis Administration Building in the conference room located at 516 Burton Street, Orange, Texas, on **Tuesday, March 19, 2024 at 4:00 p.m.** at which time the following items will be discussed:

Join Zoom Meeting

<https://us06web.zoom.us/j/85047881722?pwd=MFVfawR24lOwskKdqy7sPWeoaLt7qC.1>

Meeting ID: 850 4788 1722

Passcode: 509013

**I.**

**II. Call to order:**

1. Roll Call

**III. General Business:**

1. James Zay Roberts Mixed Financials

**IV. Consent Agenda:**

1. Any reports that may come before the board

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

**V. Executive Closed Session:**

Lawsuit against ORC.  
Consideration of audit information approval.

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 March 15, 2024

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como, Project Manager/Section3 Coordinator at (409) 883-5883 three (3) days prior to the meeting.