

BOARD OF DIRECTORS ORANGE REDEVELOPMENT CORPORATION

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 Karen B. Knolley Community Center located at 516 Burton Street, Orange, Texas, on **Tuesday, January 28, 2025, at 4:30 p.m.** at which the following items will be discussed:

Join Zoom Meeting

<https://us06web.zoom.us/j/81076484787?pwd=bH2VA3H3ASR7aujTSPNyV6QhxHtHON.1>

Meeting ID: 810 7648 4787

Passcode: 719044

I. Call to Order

1. Roll Call, Pledge of Allegiance, and Invocation

II. Presentation:

1. **Mrs. Bonnita T. Albert/ Management of James Zay Site**

III. Executive/Closed Session: pursuant to §551.071 Texas Government Code to discuss status of pending litigation- Cause No. 240099 -C; *ITEX* Property Management, LLC v. Orange Redevelopment Corporation (In the 260th Judicial District Court of Orange, County, Texas)

IV. Public Comments: persons may speak on the following general business items and consent agenda (Comments are limited to three (3) minutes)

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



January 24, 2025

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.

BOARD OF DIRECTORS ORANGE REDEVELOPMENT II CORPORATION

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 Administration Building in the Karen B. Knolley Community Center located at 516 Burton Street, Orange, Texas, on **Tuesday, January 28, 2025, at 5:00 p.m.** at which time the following items will be discussed:

Join Zoom:

<https://us06web.zoom.us/j/81076484787?pwd=bH2VA3H3ASR7aujTSPNyV6QhxHtHON.1>

Meeting ID: 810 7648 4787

Passcode: 719044

- I. **Call to Order**
 1. Roll Call, Pledge of Allegiance, and Invocation
- II. **Discuss meeting with Novagradac about the audit.**
- III. **Executive Session/Closed Meeting**
- IV. **Public Comments: people may speak on the following general business.**
items and consent agenda (comments are limited to three (3) minutes).

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 and posted January 24, 2025

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.