

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

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NOTICE OF MEETING

DeWitt County Drainage District No. 1 will hold a **REGULAR** meeting on the **23rd** day of **MARCH, 2018**, at **10:00 A.M.** in the Conference Room of the District's office at **106 N. GONZALES STREET, Suite B**, in Cuero, Texas.

Receive, discuss, consider, approve, adopt and take appropriate action on the following agenda items:

1. **CALL TO ORDER & ANNOUNCE QUORUM.**
2. **MINUTES:** Review and take appropriate action.
3. **DeWITT COUNTY APPRAISAL DISTRICT FINANCIAL REPORT:** Receive and take appropriate action.
4. **FACILITIES – MAINTENANCE & IMPROVEMENTS:** Discuss and take appropriate action.
5. **PROJECTS:** Discuss and take appropriate action.
6. **GM REPORT:** Discuss the following meetings, projects and training and take appropriate action.
7. **HR MATTERS:** Discuss the following:
 - a. Update on hiring.
 - b. Proposed FT/PT pay structures for clerical staff
 - c. Longevity pay
 - d. Method of calculating vacation pay
 - e. Probation period for new hires (including IRA eligibility)
 - f. Any other relevant HR MatterAnd take appropriate action.
8. **REIMBURSEMENTS / DIRECTOR ACTIVITY LOGS:** Review and take appropriate action.
9. **DISBURSEMENTS & FINANCIAL REPORT(S):** Receive, consider and take appropriate action.
10. **SCHEDULE NEXT MEETING**
11. **ADJOURN**

General Manager, Drainage District No. 1

CERTIFICATE: I hereby certify that the foregoing notice was posted by me in the front window of the Offices of the DeWitt County Drainage District No. 1 at 106 N. Gonzales St, Ste B, Cuero, Texas; and was also provided by me to the DeWitt County Clerk and posted at the elevator on the first floor of the Courthouse at 307 N. Gonzales St., Cuero, Texas, on the _____ day of **MARCH 2018** by _____ A.M./P.M., which is at least 72 hours prior to the scheduled meeting.

DeWitt County Drainage District No. 1 (the District) may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the District. Executive sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative hearing); Section 551.072 (Deliberation regarding real property); Section 551.073 (Deliberation about gifts and donations); Section 551.074 (Personnel Matters); and Section 551.076 (Deliberation about Security Devices).