

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 **27th** day of **APRIL 2018**, at **9:00 A.M.** in the Conference Room of the District's office at **106 N. GONZALES STREET, STE 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. **INTRODUCE ADMINISTRATIVE ASSISTANT**
3. **MINUTES:** Review and take appropriate action.
4. **PAYROLL LIABILITIES:** 2017 tax forms and payroll liabilities, discuss and take appropriate action.
5. **FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS:** Discuss and take appropriate action.
6. **SPRAYING:** Consider proposals and take appropriate action.
7. **DISTRICT BOUNDARIES & MAPS:** Discuss and take appropriate action.
8. **FEMA PROJECTS:** Discuss and take appropriate action.
9. **OPEN RECORDS REQUESTS:** Establish procedures and take appropriate action.
10. **GM REPORT:** Discuss meetings, projects and training and take appropriate action.
11. **ENGINEERING:** Develop task order sheet for Daule Ditch at Charles Street Project and take appropriate action.
12. **REIMBURSEMENTS / DIRECTOR ACTIVITY LOGS:** Review and take appropriate action.
13. **DISBURSEMENTS & FINANCIAL REPORT(S):** Review and take appropriate action.

14. **TEXPOOL PRIME INVESTMENT POOL:** Review documents, discuss and take appropriate action.
15. **SCHEDULE NEXT MEETING**
16. **ADJOURN.**

CERTIFICATE: I hereby certify that the foregoing notice was posted by me in the front window or exterior billboard of the office of DeWitt County Drainage District No. 1 at **106 N. GONZALES STREET, STE B, CUERO TX**; and was also posted to the District's website, on the 24th day of **APRIL 2018** by 9:00 A.M./P.M., which is at least 72 hours prior to the scheduled meeting.



Beth Parker, General Manager

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).