

GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President
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NOTICE OF MEETING

Green DeWitt Drainage District will hold a **REGULAR** meeting on the 16th day of October 2023, at 11:00 A.M. in the Conference Room of the District's office at 107 N. GONZALES STREET, in Cuero, Texas. Receive, discuss, consider, approve, adopt, and take appropriate action on the following agenda items:

1. **ANNOUNCE QUORUM & CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **MINUTES:** Review and take appropriate action.
4. **FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS:** Discuss and take appropriate action.
5. **GM REPORT:** Discuss and take appropriate action on meetings, projects, training, grants, and any other topic pertaining to General Manager.
6. **ENGINEERING:** Discuss and take appropriate action on agreements, contracts, and any other topic related to engineering.
7. **GLO GRANT UPDATES:** Discuss and take appropriate action.
8. **PERSONNEL MATTERS:** Discuss and take appropriate action.
9. **FINANCIAL MATTERS:** Discuss and review reimbursements, disbursements, financial reports, and any other financial matters and take appropriate action.
10. **SCHEDULE NEXT MEETING(S).**
11. **ADJOURN.**

Jennifer Urban, General Manager

CERTIFICATE: I hereby certify that the foregoing notice was posted by me on the exterior bulletin board at the office of Green DeWitt Drainage District at 107 N. GONZALES STREET, CUERO TX; and was also posted to the District's website, on the 11th day of October 2023, by 11:00 A.M., which is at least 72 hours prior to the scheduled meeting.

Pat Trevino, Office Manager

Green DeWitt Drainage District (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).