

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
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Cuero, Texas 77954
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NOTICE OF MEETING

DeWitt County Drainage District No. 1 will hold a **REGULAR** meeting on the **16th** day of **DECEMBER 2019**, at **5:00 P.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. **CUERO DEVELOPMENT CORPORATION GRANT APPLICATION:** Discuss and take appropriate action.
3. **COORDINATION WITH CITY OF CUERO REGARDING DEVELOPMENT:** Discuss and take appropriate action.
4. **PERMIT APPLICATION P19004:** Discuss and take appropriate action on development at 504 S. Gonzales Street by Brizo Construction, multiple Notice(s) of Violation of District Rules & Regulations including the consideration of corresponding civil penalties.
5. **MINUTES:** Review and take appropriate action.
6. **DAMAGES TO DISTRICT PROPERTY:** Receive updates, discuss and take appropriate action.
7. **FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS:** Discuss and take appropriate action.
8. **DISTRICT OFFICE ADDRESS CHANGE:** Discuss and take appropriate action.
9. **DISTRICT NOTICE TO PURCHASERS:** Review and take appropriate action.
10. **ANNUAL INVESTMENT REPORT:** Review and take appropriate action.
11. **GM REPORT:** Discuss and take appropriate action on meetings, projects, training and grants.
12. **ENGINEERING FIRM:** Discuss and take appropriate action on any matters pertaining to Work Orders, jobs completed or in process, District's contract with engineering firm and invoices, time records and new bills received from engineering firm, and future engineering work.
13. **RULES AND REGULATIONS / DRAINAGE CRITERIA MANUAL:** Discuss and take appropriate action.
14. **DISTRICT SIGNAGE AND CHANNEL NAMES:** Discuss and take appropriate action.
15. **DISPOSAL OF DISTRICT PERSONAL PROPERTY:** Review and take appropriate action.
16. **PERSONNEL MATTERS:** Discuss and take appropriate action.
17. **FINANCIAL MATTERS:** Discuss and review reimbursements, disbursements, financial reports and any other financial matters and take appropriate action.

18. **SCHEDULE NEXT MEETING(S).**
19. **ADJOURN.**

Beth Parker, General Manager

CERTIFICATE: I hereby certify that the foregoing notice was posted by me on the exterior bulletin board at 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 **13th** day of **DECEMBER 2019** by **5:00 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).