

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
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NOTICE OF MEETING

DeWitt County Drainage District No. 1 will hold a **REGULAR** meeting on the 26th day of **JUNE 2020**, at **9:00 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. **CALL TO ORDER & ANNOUNCE QUORUM**
2. **MINUTES:** Review and take appropriate action.
3. **FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS:** Discuss and take appropriate action.
4. **GM REPORT:** Discuss and take appropriate action on meetings, projects, training, grants.
5. **DAMAGE TO DISTRICT PROPERTY:** Discuss and take appropriate action.
6. **TEXAS WATER DEVELOPMENT BOARD:** Discuss TexMesonet agreement(s) and take appropriate action.
7. **GRANT UPDATE:** Discuss and take appropriate action on the following and any other grant related matters:
 - i. 2020 Flood Infrastructure Grant Application
 - ii. FEMA-4332-DR-TX NOI 808: Cuero to Guadalupe River Drainage Project
8. **APPRAISAL DISTRICT:** Receive and take appropriate action on the following and any other Appraisal District related matters:
 - i. Estimate of Net Taxable Value for 2020
 - ii. 2019 Financial Report
 - iii. May 19, 2020 Minutes with proposed 2021 budget changes
9. **QUARTERLY INVESTMENT REPORT:** Review and take appropriate action.
10. **PERSONNEL MATTERS:** Discuss and take appropriate action on the following and any other Personnel related matters:
 - i. Temporary Workers, Community Service Workers
 - ii. Additional Operations Department personnel

11. **DISTRICT PERSONAL PROPERTY REPORT:** Review and take appropriate action.
12. **HEALTH INSURANCE:** Discuss and take appropriate action.
13. **DIRECTOR ACTIVITY LOGS:** Review and take appropriate action.
14. **FINANCIAL MATTERS:** Discuss and review reimbursements, disbursements, financial reports, any other financial matters and take appropriate action.
15. **SCHEDULE NEXT MEETING(S).**
16. **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 **107 N. GONZALES STREET, CUERO TX**; and was also posted to the District's website, on the **23rd** day of **JUNE 2020 by 9:00 A.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).