

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
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NOTICE OF MEETING

DeWitt County Drainage District No. 1 will hold a **REGULAR** meeting on the 29th day of **MAY**, 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. **DISTRICT PERMITTING:** Discuss and take appropriate action on the following:
 - i. PERMIT FILE NO. P19002: P19002, Mainka Property, Outlot 73, City of Cuero, Variance Request.
 - ii. Any other topic(s) regarding permitting, rules and regulations.
4. **DAMAGES TO DISTRICT PROPERTY:** Receive updates, discuss and take appropriate action.
5. **FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS:** Discuss and take appropriate action.
6. **GM REPORT:** Discuss and take appropriate action on meetings, projects, training, grants.
7. **DISTRICT RULES AND REGULATIONS:** Discuss and take appropriate action.
8. **APPRAISAL DISTRICT:** Receive and take appropriate action on the following:
 - i. Estimate of Net Taxable Value for 2020
 - ii. 2019 Financial Report
 - iii. Report on New Officers
9. **PUBLIC COMMENT:** Discuss and take appropriate action on District Public Comment policy.
10. **GVEC POWER-UP GRANT PROGRAM:** Discuss and take appropriate action.
11. **DISTRICT OPERATIONS VEHICLE:** Discuss and take appropriate action.
12. **QUARTERLY INVESTMENT REPORT:** Review and take appropriate action.
13. **FISCAL YEAR 2020 BUDGET REVIEW:** Discuss and take appropriate action.
14. **PERSONNEL MATTERS:** Discuss and take appropriate action.

15. **DISBURSEMENTS LIST DURING COVID-19 INTERNAL PROCEDURES:** Review and take appropriate action.
16. **FINANCIAL MATTERS:** Discuss and review reimbursements, disbursements, financial reports, any other financial matters and take appropriate action.
17. **SCHEDULE NEXT MEETING(S),** including discussion of budget/tax rate calendar year 2020.
18. **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 **26th** day of **MAY 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).