

# DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, 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 **21<sup>st</sup>** day of **OCTOBER 2019**, at **5:15 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. **MINUTES:** Review and take appropriate action.
3. **PERMIT APPLICATION P19003:** Discuss and take appropriate action on permit application by Mikeska Construction for tract development without platting, Quarry Phase 1, Block 2, Lot 13.
4. **PERMIT FILE NO. P19002:** Discuss and take appropriate action on flood gate fence design in part of Outlot 73, City of Cuero.
5. **DISTRICT EASEMENTS:** Discuss surveying or any other action on easements held by the District and take appropriate action.
6. **GM REPORT:** Discuss and take appropriate action on meetings, projects, training and grants.
7. **FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS:** Discuss and take appropriate action.
8. **SPRAYING PROPOSAL:** Discuss and take appropriate action.
9. **DAMAGES TO DISTRICT PROPERTY:** Receive updates, discuss and take appropriate action.
10. **RULES AND REGULATIONS / DRAINAGE CRITERIA MANUAL:** Discuss and take appropriate action.
11. **DISTRICT POLICIES & PROCEDURES:** Discuss and take appropriate action.
12. **PART-TIME PERSONNEL:** Discuss and take appropriate action.
13. **DISPOSAL OF DISTRICT PERSONAL PROPERTY:** Review and take appropriate action.
14. **BANKING:** Review and take appropriate action on the following and any other banking matter:
  - a. Credit Card for Maintenance Department
  - b. Direct Deposit of Ad Valorem Tax Receipts
  - c. Resolution on Banking Transfers
15. **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 and time records received from engineering firm.

16. **FINANCIAL MATTERS:** Discuss and review reimbursements, disbursements, financial reports and any other financial matters and take appropriate action.
17. **SCHEDULE FACILITIES TOUR FOR BOARD AND ANY OTHER MEETING(S).**
18. **ADJOURN.**

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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 **15<sup>th</sup>** day of **OCTOBER 2019** by **2:45 P.M.**, which is at least 72 hours prior to the scheduled meeting.

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*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).*