

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 4th day of **SEPTEMBER 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. **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 the General Manager.
6. **DISTRICT PERMITTING AND RULES & REGULATIONS:** Discuss and take appropriate action.
7. **ENGAGEMENT LETTER FOR OUTSIDE AUDIT:** Discuss and take appropriate action.
8. **PERSONNEL MATTERS:** Discuss and take appropriate action.
9. **DIRECTOR ACTIVITY LOGS:** Review and take appropriate action.
10. **QUARTERLY INVESTMENT REPORT:** Discuss and take appropriate action.
11. **FISCAL YEAR 2021 BUDGET WORKSHOP:** Discuss proposed budget and take appropriate action.
12. **FINANCIAL MATTERS:** Discuss and review reimbursements, disbursements, financial reports, and any other financial matters and take appropriate action.
13. **SCHEDULE NEXT MEETING(S).**
14. **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 **1st** day of **SEPTEMBER 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).