

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
E-mail: info@dcd1.com



106 N. Gonzales Street, Ste B
Cuero, Texas 77954
Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **APRIL 22, 2019**, at **5:15 P.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director Emily Montgomery
Director Mary Alice Perales

Staff: Beth Parker, General Manager
Ryan Parker, Office Manager

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 5:17 P.M.

MASTER DRAINAGE PLAN & RULES AND REGULATIONS

District expressed disappointment in the Rules and Regulations drafted by Doucet & Associates. Errors need to be corrected and edits need to be made so that the document better fits the District. MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District appointed a committee to improve the Master Drainage Plan & Rules and Regulations, consisting of Doug Sethness and the GM.

REQUEST FOR QUALIFICATIONS 2019-01 FOR BOND COUNSEL

GM gave her impressions of the recent visits to firms who responded to RFQ No. 2019-01 for Bond Counsel, with Bracewell LLP being a stand-out.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District chose Bracewell LLP to be the District's bond counsel; authorizing GM to sign the contract on behalf of the District, after it has been approved by District's attorney.

REQUEST FOR QUALIFICATIONS 2018-01 FOR FINANCIAL ADVISORY SERVICES

Note: Agenda incorrectly listed this item as "Request for Proposal 2019-01 for Financial Advisory Services", however, it should instead state "Request for Qualifications 2018-01 for Financial Advisory Services".

GM gave her impressions of the recent visits to firms who responded to RFQ No. 2018-01 for Financial Advisory Services. GM felt that Masterson Advisors LLC would be the best fit for the District.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District chose Masterson Advisors LLC to be the District's financial advisors; ; after the contract is approved by the District's attorney, GM is to sign on behalf of the District.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be April 30, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District adjourned the meeting at 5:48 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer