

GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President
Larry Coppedge, Vice President
John Varela, Secretary
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The Board of Directors of the Green DeWitt Drainage District met in **REGULAR** Session on 22nd, April 2024, at 11:00 AM in the Conference Room of the District's office at 107 N. Gonzales Street, in Cuero, Texas.

1. Call To Order And Announce A Quorum is Present

President Doug Sethness called the meeting to order at 11 am

Members present: Larry Coppedge, Vice President, John Varela, Secretary

Staff present: General Manager – David Guajardo, Foreman- Ignacio Granado, Office Manager – Pat Trevino

2. Public Comment

None

3. Minutes:

John Varela made a motion to approve minutes from February 26, 2024, and approve minutes from March 25, 2024. Larry Coppedge seconded the motion and the motion carried.

4. Facilities -Maintenance, Improvements & Projects:

Foreman Ignacio Granado gave an update on the continued maintenance of the district channels.

5. GM Report:

General Manager David Guajardo gave an update on his phone meeting with CivilCorp Engineers Ben Galvan, Randy Janak, City Manager Wayne Berger, Urban Engineer- Matt Glass, BoardMember Larry Coppedge, Office Manager – Pat Trevino.

6. Engineering:

Discussed and reviewed invoice submitted by CivilCorp for \$9,630.00

7. GLO grant update:

Submitted Civil Corp invoice to Public Management for review and submittal to Texas General Land Office.

8. Biotech Analysis:

Discussed and reviewed lab results and ERMI test results for office. The H-2 is a building index. Biotech labs said that according to results they could offer no guarantees that HERTSMI-2 scores under 11 are safe. To date, they have been, but consideration must be made that some individuals are extremely susceptible to inflammation from exposure.

9. Records Management:

President Doug Sethness recommended that no document be purged and stored in the office or rent a storage facility if necessary.

10. Cybersecurity Training:

Recommend cybersecurity training for office manager, Pat Trevino.

11. Personnel Matters:

PURSUANT TO SECTION 551.074 Personnel Matters. The Green DeWitt Drainage District may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified.

Executive Session commenced at 12:10 pm

Reconvened Into Open Session

12. Reconvened Public Meeting To Take Necessary Action, If any on any matter

discussed in Executive session. Regarding sending a letter to the Social Security Disability Department regarding Beth Parker.

Open session reconvened at 12:25 John Varela made a motion to send a letter to the Social Security Disability Office regarding Beth Parker. Larry Coppedge seconded the motion and the motion carried.

13. Financial Matters:

Discuss and review financial reports and approve for payment the Directors Activity Log. John Varela made a motion to approve the financial reports and approve payments of the Directors Activity log. Larry Coppedge seconded the motion and the motion carried.

14. Schedule Next Meeting:

Next Board meeting is scheduled for May 20, 2024

15. Adjourn

President Doug Sethness adjourned the meeting at 12:35 pm.

DIRECTOR

DAVID GUJARDO

Director

David Guajardo, General Manager