

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
Mary Alice Perales, Secretary
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Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **APRIL 6, 2020** at **10:30 A.M.** in the Conference Room of the District's office at **107 N. Gonzales Street**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director Joseph Olive (by telephone)

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

Consultants: Andrew Abrameit, Attorney (by telephone)

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 10:37 A.M.

TAX SALE CLOSED BID AUTHORIZATIONS

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved and accepted the DeWitt County Appraisal District's closed bid sheet for Property Account Number 32500-00009-00100, Suit 07-05-9080, Lot 10, Blk 9 Nashwood Addition, City of Cuero.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved and accepted the DeWitt County Appraisal District's closed bid sheet for Property Account Number 30800-00005-00010, Suit 17-08-9812, 200 Williams Street, Cuero TX 77954.

COVID-19 RESPONSE

GM presented Order No. 2020-05 on COVID-19 Response. This Order discusses the State of Emergency declarations on the Federal, State and County levels, and details that the duration of Order No's. 2020-03 & 04 are hereby extended to the same effective dates of Order No. 2020-05 (May 1, 2020). O2020-03 states:

"In the interest of public health and welfare, the following limited-duration amendment to the District's Rules & Regulations is effective immediately:

All applicants with development applications for which approval has not yet been granted by the District must submit, prior to issuance of the development permit (regardless of date of submission of application documents):

- A statement to the District detailing the applicant's legal ability to continue to conduct business activities considering any local, state or federal "Stay at Home" directives. Statement should include a copy of any documents, guidelines, or directives upon which the applicant is relying on in making this statement."

District discussed whether social distancing directives are being applied to ongoing construction and contract work being done within DeWitt County and the City of Cuero. District discussed penning a letter to the Attorney General outlining concerns about potential contamination by these workers.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District directed GM to draft a letter to the Attorney General's office to ask for clarification on COVID-19 directives as it pertains to workers and contractors travelling to our community.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Order No. 2020-05 on COVID-19 Response, with amendments as discussed.

DISTRICT OPERATIONS VEHICLE

GM gave a brief introduction on the District's recently acquired Operations Vehicle, made possible by contribution by the Cuero Development Corporation Community ("CDC") Services Program grant. The Operations truck, a 2020 Chevrolet Colorado, was purchased and acquired on March 30, 2020 from Partner's Chevrolet. GM expressed a desire to trade in this vehicle for another.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District authorized GM negotiate a deal with Partner's Chevrolet to trade in the 2020 Chevrolet Colorado for another truck, as long as the vehicle is not have to be brand new, does not exceed a \$3,500 net change dollar amount, and that the CDC confirms that this trade does not negate the terms of the grant.

DIRECTOR ACTIVITY LOGS/REIMBURSEMENTS

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved the Director Activity Logs for October 2019 to December 2019.

SCHEDULE NEXT MEETING(S)

No meeting is scheduled at this time.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 11:42 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer