

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **APRIL 8, 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 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 5:15 P.M.

ENGINEERING

GM presented Work Order No. 9, to assess damage to the Valley Channel which was caused by loaded dump trucks repeatedly driving across underground portions of the channel at Live Oak Street on March 30, 2019. Work Order No. 9 will outline method and cost of repair including all engineering costs, for \$3,200 with up to \$72 for allowable reimbursements. The deadline for this project is May 10, 2019.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Work Order No. 9 with Doucet & Associates.

DISBURSEMENTS

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved the Transaction List by Date as of April 8, 2019.

GM discussed resolving a billing issue with the District's outside auditing firm, Harrison, Waldrop & Uherek (HW&U). The board expressed their disapproval with the bill being much more expensive than anticipated, and directed GM to discuss a compromise with HW&U. No action taken.

PERSONNEL

GM gave a brief update on the search for a Maintenance Crew Member. At this time, there are no viable candidates. GM has reached out to LaborMax Staffing, a temp agency in Victoria, in an attempt to find a candidate. Mr. Sethness also suggested utilizing the Salvation Army to find a worker.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved the use of LaborMax Staffing & the Salvation Army to find a maintenance worker.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be April 22, 2019 at 5:15 P.M.

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

ADJOURN

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District adjourned the meeting at 5:49 P.M.

Sincerely,

SEAL HERE

Commissioner

rmp

Ryan Parker
Records Management Officer