

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary
E-mail: info@dcdd1.com



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DeWitt County Drainage District No. 1 met in a **SPECIAL** meeting on **August 01, 2022**, at **9:00 A.M.** in the Conference Room of the District's office at 107 N. Gonzales Street, with the following members present:

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary

Staff: Jennifer Urban, General Manager
Paul Taylor, Office Manager
Ignacio Granado, Crew Foreman

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 9:00 A.M.

PUBLIC COMMENT

Nobody from the public was in attendance.

CERTIFIED TAX VALUES

The Board reviewed the certified tax values from the 2022 appraisal rolls for Dewitt County. On motion by Mr. Sethness and seconded by Mr. Olive the appraisal rolls were received.

TAX RATE CALCULATIONS

The Board discussed the tax calculations. On motion by Mr. Sethness and seconded by Mr. Olive the tax rate calculations were received at 9:46 A.M.

2022 TAX RATE

2022 tax rate was discussed, and no actions were taken.

BUDGET 2023

The Board entered executive session from 9:47 A.M. until 10:24 A.M. to discuss budge items. The Board reconvened the regular meeting at 10:25 A.M. to continue working on the Fiscal Year 2023 Budget. Joseph Olive stated that there are various financial options regarding the District's investing. The county treasurer was asked if we could invest our monies on-line or if we had to go to a firm. The county treasurer said that we would have to verify this via the Texas Water

Codes. Mr. Sethness suggested that we allocate monies to contractors in the budget for full time and contract temporary employees. Mr. Sethness also mentioned that we should contact Civil Corp system improvements. The meeting was called to recess at 11:35 A.M. and was motioned by Mr. Sethness and seconded by Mr. Olive. The Board reconvened at 12:48 P.M.

SCHEDULE NEXT MEETING(S)

Mr. Sethness motioned to set a special meeting on Thursday, August 04, 2022, at 5:00 P.M. This motion was seconded by Mr. Olive.

ADJOURN

MOTION: On Motion by Mr. Mr. Sethness and seconded by Mr. Varela, the District adjourned the meeting at 1:08 P.M

Sincerely,

SEAL HERE

Doug Sethness
Board Director

T. Paul Taylor
Office Manager