

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
Mary Alice Perales, Secretary
E-mail: info@dcdd1.com



107 N. Gonzales Street
P.O. Box 542
Cuero, Texas 77954
Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **AUGUST 13, 2020** at **10:00 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 (by phone)
Director Joseph Olive

Staff: Beth Parker, General Manager (by phone)

Consultants: Andrew Abrameit, Attorney

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Olive called the meeting to order at 10:16 A.M.

PUBLIC COMMENT

None.

RECEIVE CERTIFIED VALUES FROM APPRAISAL DISTRICT

District reviewed Certified Roll for 2020 by the DeWitt County Appraisal District. The roll shows that the District has a certified net taxable value of \$377,975,155.

MOTION: On Motion by Mr. Sethness and second by Mr. Olive, the District received the DeWitt County Appraisal District Certified Roll for 2020.

RECEIVE TAX RATE CALCULATIONS FROM TAX ASSESSOR-COLLECTOR

District reviewed the Tax Rate Calculation Worksheet for 2020 from the DeWitt County Tax Assessor-Collector, Ashley Mraz. District compared tax rates from Fiscal Year 2019, 2020 & the potential rate for 2021.

MOTION: On Motion by Mr. Sethness and second by Mr. Olive, the District received the 2020 Tax Rate Calculation Worksheet from Tax Assessor-Collector Ashley Mraz.

In accordance with Texas Government Code §551.071 consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative hearing, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 10:25 A.M.

RECONVENE SESSION AT 10:48 A.M.

2020 TAX RATE

MOTION: On Motion by Mr. Sethness and second by Mr. Olive, the District proposed a revenue increase to 0.09243 per \$100 in valuation for 2020, and will hold a public hearing on the proposed tax rate for 2020 on September 16, 2020 at 9 A.M. at the conference room of the District's office located at 107 N. Gonzales St, Cuero TX 77954.

FISCAL YEAR 2021 BUDGET WORKSHOP

No action taken.

In accordance with Texas Government Code §551.071 consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative hearing, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 11:26 A.M.

RECONVENE SESSION AT 12:13 P.M.

FINANCIAL MATTERS

MOTION: On Motion by Mr. Sethness and second by Mr. Olive, the District directed the GM to accept into its offer of a 25% reduction in the cost of payroll services provided by Intuit/Quickbooks, and to then draft a letter to the President & Chief Financial Officer of Intuit, and to attach an affidavit which gives an account of what transpired with Intuit in October 2019, which then to send this report to the FBI and supply information requested by Intuit to track fraudulent activity.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be August 28, 2020 at 9 A.M.

Next SPECIAL Meeting will be September 2, 2020 at 9 A.M.

Public Hearing regarding Tax Rate for 2020 will be September 16, 2020 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Sethness and second by Mr. Olive, the District adjourned the meeting at 12:18 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer