

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Glenn Robertson, Vice President
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **AUGUST 17, 2018**, at **9:00 A.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Commissioner Doug Sethness
Commissioner Glenn Robertson
Commissioner Wallace W. Beck

Staff: Beth Chang Parker, General Manager
Ryan Parker, Administrative Assistant

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 9:27 A.M.

APPRAISAL DISTRICT CERTIFIED ROLL

District reviewed Certified Roll for 2018 by the DeWitt County Appraisal District. The roll shows that the DeWitt County Drainage District has a certified net taxable value of \$329,457,780.

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District accepted the DeWitt County Appraisal District Certified Roll for 2018.

2018 TAX RATE

District reviewed revenue and expense projections for the next 10 years. With minimum expenses only, the District will run out of funds within just a few years without a significant increase in income. The District will continue to seek grant funding for special projects; however, at this time it does not have matching funds to contribute.

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District proposed an effective tax rate increase of 20.00% for 2018.

FISCAL YEAR 2019 BUDGET WORKSHOP

District reviewed proposed expenses and did not find available funds for any special projects at this time.

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District proposed a budget for Fiscal Year 2019.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING

Next REGULAR meeting will be August 31, 2018 at 9 A.M.

Next SPECIAL meeting to approve Fiscal Year 2019 Budget and adopt 2018 Tax Rate will be September 7, 2018 at 9 A.M.

ADJOURN

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District adjourned the meeting at 10:57 A.M.

Sincerely,

Commissioner
rmp