

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
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Cuero, Texas 77954
Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **REGULAR** session on **AUGUST 19, 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 Emily Montgomery
Director Mary Alice Perales

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

Consultants: Andrew Abrameit, Attorney
Cary Troell, Bracewell LLP
Drew Masterson, Masterson Advisors LLC

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 5:18 P.M.

PUBLIC COMMENT

None.

In accordance with Texas Government Code §551.701 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 5:33 P.M.
RECONVENE AT 6:39 P.M.

CONSIDERATION OF AND POSSIBLE ACTION ON ONE OR MORE ORDERS ADDING LAND

No action taken.

BOND PROJECTS

No action taken.

CONSIDERATION OF AND POSSIBLE ACTION ON AN ORDER CALLING A MAINTENANCE AND OPERATIONS TAX ASSUMPTION ELECTION AND A BOND AND REFUNDING BOND ELECTION TO BE HELD WITHIN THE DISTRICT

No action taken.

MINUTES

No action taken.

GM REPORT

GM briefed the board on an upcoming conference in San Antonio for the Texas Floodplain Management Association's Fall Technical Summit at the end of August. GM also mentioned that the Texas Department of Emergency Management has selected the District's Repair West Lateral 1 Bank project for review and inspection, to take place in September.

No action taken.

FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS

GM informed the board that contract worker Ignacio Granado Jr. has now joined the District as a full-time employee for the Maintenance Department.

No action taken.

APPRAISAL DISTRICT CERTIFIED ROLL

District reviewed Certified Roll for 2019 by the DeWitt County Appraisal District. The roll shows that the District has a certified net taxable value of \$355,980,686.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District received the DeWitt County Appraisal District Certified Roll for 2019.

2019 TAX RATE CALCULATION WORKSHEET

GM presented a Tax Rate Calculation Worksheet for 2019 from the DeWitt County Tax Assessor-Collector, Ashley Mraz. District compared tax rates from Fiscal Year 2018, 2019 & the potential rate for 2020.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District received the 2019 Tax Rate Calculation Worksheet from Tax Assessor-Collector Ashley Mraz.

QUARTERLY INVESTMENT REPORT

No action taken.

REIMBURSEMENTS / DIRECTORS ACTIVITY LOGS

No action taken.

DISBURSEMENTS & FINANCIAL REPORT(S)

GM presented three voided checks for the board to review, being check numbers 10529, 10580 & 10586.

Mr. Parker made the board aware of an error made when totaling the health benefits costs per employee, noting that a small administrative fee for the vision coverage had previously been omitted and asked if the board could amend the approved amount of \$711.54 to increase to \$713.13 per person, per month.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved the amended health benefits coverage to \$713.13 per employee, per month.

GM presented a financial report for disbursements made on August 19, 2019.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved disbursements and the Transaction List by Date for August 19, 2019.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be September 3, 2019 at 12:00 P.M.

Next REGULAR Meeting will be September 16, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District adjourned the meeting at 7:10 P.M.

Sincerely,

Commissioner
rmp

Ryan Parker
Records Management Officer