

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary
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DeWitt County Drainage District No. 1 met on August 30, 2022, at 11:00 A.M. in the Conference Room of the District's office at 107 N. Gonzales Street, with the following members present:

Doug Sethness, President
John Varela, Secretary

Staff: Jennifer Urban, General Manager
Paul Taylor, Office Manager
Ignacio Granado, Crew Foreman
Ryan Rodriguez, Maintenance Crew Member

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 11:02 A.M.

TAX ADOPTION

The Board reviewed and approved the proposed tax. The proposed tax rate of 7.97% was accepted by motion by John Varela and seconded by Doug Sethness. Nobody from the public was in attendance. The new tax rate was offset by -\$2.94 per \$100K per home due to the adjusted home value rate to adopt the 2022 tax rate of 7.97%.

PUBLIC COMMENT

Nobody from the public was in attendance.

RECESS

The Board recessed the meeting at 11:04 A.M.

RECONVENED

The Board reconvened the meeting at 11:05 A.M.

MINUTES

The Board reviewed and approved the minutes from August 04, 2022.

FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS

Maintenance crew went over the past week's progress and supplied photos of the work done. Crew foreman, Ignacio Granado spoke about his new hire having become fulltime as of 09/01/22. He also was able to repair the mower himself, saving us repair expenses. Ignacio commented that due to the excessive rain received, we have cut and mowed more often.

GM REPORT

The Board was updated on the current status of the GLO Grant, and on the ad placed in the Cuero Record on 08/12 for request for proposals. Roloff, Hnatek & Co., LLP was chosen to perform our audit for fiscal year ending September 30, 2022. The GM along with Doug Sethness met with GBRA to discuss FEMA data regarding map revisions. The GM attended the North Cuero Water Shed Meeting on 08/09, and also attended the Texas Floodplain Management Association Technical Summit on 08/22 thru 08/26. The GM went over the progress made on our current special projects on Baker and Alonzo Streets with our part-time employee, Emil Garza. The GM starting interviewing candidates for the maintenance crew position. The GM met with the property owner Mr. Will Gips of parcel 7537 on Stockdale Street regarding access to the property.

RECEIVE TAX RATE CALCULATIONS FROM TAX ASSESSOR-COLLECTOR

The new tax rate of 7.97% equals roughly to 8% as it is rounded off by the assessor's office. For every \$100K of home value it comes out to -\$2.94 per taxable homeowner.

ENGINEERING

No topics for discussion were produced.

PERSONNEL MATTERS

On Motion by John Varela and seconded by Doug Sethness the new hired part-time maintenance crew member's status was changed to full time effective Thursday, September 01, 2022.

FISCAL YEAR 2022

The Fiscal year 2022 will be discussed at the next Board's meeting on September 20, 2022, at 11:00 A.M.

FINANCIAL MATTERS

The Board reviewed reimbursements, balance sheet, profit and loss and profit and loss vs actual. It was accepted by motion by John Varela and seconded by Doug Sethness.

Balance Sheet dated August 29, 2022, showing:

Current Assets of:	\$261,975.13
Current Liabilities of:	\$1,569.99

Profit & Loss for July 19, 2022, showing:

Total Income:	\$379,781.38
Total Expense:	\$36,867.38

Transaction List by Date October 1 through August 29, 2022

SCHEDULE NEXT MEETING

The Board scheduled the next meeting for Tuesday, September 20, 2022, at 11:00 A.M.

ADJOURN

On Motion to adjourn by John Varela and seconded by Doug Sethness, the meeting was adjourned at 11:48 A.M.

Sincerely,

SEAL HERE

Doug Sethness
President

T. Paul Taylor
Office Manager