

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
John Varela, 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 31, 2021** at **11:00 A.M.** in the Conference Room of the District's office at **107 N. Gonzales Street**, Cuero, Texas, with the following members present:

Director John Varela
Director Joseph Olive (by phone)

Staff: Ryan Parker, Office Manager
Ignacio Granado Jr., Crew Foreman

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Varela called the meeting to order at 11:00 A.M.

RECESS AT 11:00 A.M. ON TUESDAY AUGUST 31, 2021 TO NEXT BUSINESS DAY

RECONVENE ON WEDNESDAY SEPTEMBER 1, 2021 AT 11:00 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
Director Joseph Olive
Director John Varela

Staff: Ryan Parker, Office Manager
Ignacio Granado Jr., Crew Foreman

ANNOUNCE QUORUM & CALL TO ORDER

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

PUBLIC COMMENT

No public present.

ENGINEERING

Mr. Sethness discussed his recent trip to observe portions of the San Antonio River Authority's embankment restoration projects.

No action taken.

EMERGENCY REPAIRS

No action taken.

GRANT UPDATES

No action taken.

FISCAL YEAR 2022 BUDGET WORKSHOP

District discussed 2022 budget considerations such as extra personnel, increased costs for payroll liabilities, grant administration and wage increases.

No action taken.

In accordance with Texas Government Code §551.074 discussion involving personnel matters, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 11:15 A.M.

RECONVENE AT 11:35 A.M.

PERSONNEL MATTERS

District discussed Fiscal Year 2022 personnel needs, benefits and salaries.

In accordance with Texas Government Code §551.074 discussion involving personnel matters, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 11:45 A.M.

RECONVENE AT 12:10 P.M.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved a bonus compensation of \$1,000 to both Mr. Parker and Mr. Granado for work performed during the 2021 Fiscal Year during short-staffed periods and times of emergency.

FINANCIAL MATTERS

District reviewed a mileage reimbursement and expense report for which Mr. Sethness traveled to San Antonio to observe portions of the SARA system, the amounts of \$143.92 (mileage) and \$13.67 (meals), for a total of \$157.59.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved the reimbursements to Doug Sethness.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be September 9, 2021 at 11 A.M.

Next REGULAR Meeting will be September 28, 2021 at 11 A.M.

Public Hearing regarding Tax Rate for 2021 will occur at the SPECIAL Meeting scheduled for September 9, 2021 at 11 A.M.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District adjourned the meeting at 12:12 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer