

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 in a **SPECIAL** meeting on **August 04, 2022**, at **5:00 A.M.** in the Conference Room of the District's office at 107 N. Gonzales Street, with the following members present:

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary

Staff: Jennifer Urban, General Manager
Paul Taylor, Office Manager
Ignacio Granado, Crew Foreman

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 5:00 P.M.

PUBLIC COMMENT

Nobody from the public was in attendance.

MINUTES

No previous minutes were presented for review.

FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS

No topics or photos were presented for review.

GM REPORT

No topics for discussion were produced.

RECEIVE CERTIFIED VALUES FROM APPRIASAL DISTRICT

This was previously received and reviewed in the 08/01/2022 meeting.

RECEIVE TAX RATE CALCULATIONS FROM TAX ASSESSOR-COLLECTOR

No topics for discussion were produced.

ENGINEERING

No topics for discussion were produced.

2022 TAX RATE

The Board approved the proposed tax rate increase of 8%. It was motioned by Joseph Olive and seconded by John Varela.

FISCAL YEAR 2023 BUDGET WORKSHOP

The Board approved a 2023 budget in accordance with the 8% voter approved proposed tax rate increase.

PERSONNEL MATTERS

No topics for discussion were produced.

FINANCIAL MATTERS

No topics for discussion were produced.

SCHEDULE NEXT MEETING

The Board scheduled the next meeting for Tuesday, August 30, 2022, at 11:00 A.M.

ADJOURN

MOTION: On Motion by Mr. Mr. Sethness and seconded by Mr. Varela, the District adjourned the meeting at 6:48 P.M

Sincerely,

SEAL HERE

Doug Sethness
Board President

T. Paul Taylor
Office Manager