

GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President
Larry Coppedge, Vice President
John Varela, Secretary
E-mail: info@dcdd1.com



107 N. Gonzales Street
P.O. Box 542
Cuero, TX 77954
Phone: (361) 275-9995

Green DeWitt Drainage District met in **Special** Session on the 13th day of December 2023, at 9:00 A.M. in the Conference Room of the District's office at 107 N. Gonzales Street, in Cuero, Texas with the following members present:

Doug Sethness, Director
Larry Coppedge, Director

Staff: Jennifer Urban, General Manager
Pat Trevino, Office Manager

ANNOUNCE QUORUM & CALL TO ORDER:

Mr. Sethness called the meeting to order at 9:00 a.m.

PUBLIC COMMENT:

NONE

MINUTES:

NONE

PERSONNEL MATTERS:

Board members went into executive session at 9:03 a.m. under 0551.074 to address confidential matters.

The meeting reconvened from executive session at 9:25 a.m.

ACTION TAKEN:

The board discussed the open position of General Manager. The board also discussed making an exception to District policy to pay Jennifer Urban for any unused vacation time she has and will stay to work so that she can train the new General Manager.

MOTION:

Larry Coppedge made a motion to offer the position to David Guajardo with a starting salary of \$65,000 and Doug Sethness seconded the motion and the motion carried.

MOTION:

Larry Coppedge made a motion to make a one-time exception to the District Personnel Policy to pay Jennifer Urban for vacation time she has not taken and instead will work to train the new General Manager.

FINANCIAL MATTERS:

NONE

SCHEDULE NEXT MEETING:

The district's next meeting is scheduled for Monday, December 18, 2023, at 11:00 a.m. in the conference room of the district's office at 107 N. Gonzales St., Cuero, Texas 77954.

ADJOURN:

The meeting was adjourned at 9:34 a.m

Director

Jennifer Urban, General Manager

Green DeWitt Drainage District (the District) may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the District. Executive sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative hearing); Section 551.072 (Deliberation regarding real property); Section 551.073 (Deliberation about gifts and donations); Section 551.074 (Personnel Matters); and Section 551.076 (Deliberation about Security Devices).