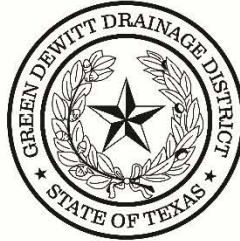


GREEN DeWITT DRAINAGE DISTRICT

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



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

Green DeWitt Drainage District met in **REGULAR** Session on the **16th** of **DECEMBER 2024**, at 11:00 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: David Guajardo, General Manager
Pat Trevino, Office Manager
Ignacio Granado, Foreman

1. ANNOUNCE QUORUM & CALL TO ORDER:

Director Doug Sethness called the meeting to order at 11:00 a.m. There was a quorum. Director, John Varela was not present.

2. PUBLIC COMMENT:
NONE

3. MINUTES: The minutes from November 18th, 2024, were reviewed.

MOTION: Director Larry Coppedge made a motion to approve the minutes. Director Doug Sethness seconded the motion and the motion carried.

4. FACILITIES-MAINTENANCE, IMPROVEMENTS & PROJECTS: - Ignacio read his field report summarizing the maintenance activities carried out in the last report.

- System maintenance completed another round.
- Tree and shrub clearing on Gohlke Creek channel off of Alonzo Street and Highway 72.
- Shop area improvements: Daniel and Jesse assembled a shelf and removed fallen trees.

- Training: Jesse, Daniel, and Ignacio attended a pesticide application class, earning 5 CE credits each.
- Repairs and maintenance: Fixed a West Lateral channel gate and removed old fences and posts.
- Seasonal activities: Decorated the yard and office with Christmas decorations.
- Future projects: Continue tree and shrub clearing and replace worn tires on the Kubota and trailer.

5. GM REPORT:

- Summary of major achievements since the last board meeting on November 18th, 2024.
- GM discussed the amendment underway and the need for specifics to complete the environmental assessment.
 - Upcoming GLO grant meeting on the 19th.
 - Exempt registration for the new operations truck completed.
 - Conference call with Aaron Miller of public management to discuss environmental action items.
 - Meeting with Randy of Civil Corps to coordinate action items needed.
 - Legislative approval is needed for land acquisition outside the drainage district boundaries.
 - Coordination with the city and stakeholders emphasized.

6. REAPPOINTMENT OF DIRECTORS:

Reappointment of Directors**

- Judge Fowler approved the reappointment of all board members for 2 years.
- Doug Sethness and Larry Coppedge took their oaths of office.

7. ENGINEERING: Discussed in General Managers Report

8. 2425 HOLIDAY SCHEDULE: The 2425 Holiday Schedule was discussed.

MOTION:

Director Larry Coppedge made a motion to approve the holiday schedule. Director Doug Sethness seconded the motion, and the motion carried.

9. RESOLUTION NO. 2024-02 - The district information form, including the tax rate, was discussed.

The resolution was approved.

MOTION:

Director Larry Coppedge made a motion to approve Resolution No. 2024-02. Doug Sethness seconded the motion, and the motion carried.

10. EMPLOYEE LONGEVITY PAY:

- Longevity checks were discussed and approved.

11. DIRECTORS ACTIVITY: APPROVED

12. SCHEDULE NEXT MEETING: The next Board meeting is scheduled for Monday, February 24, 2025.

13. ADJOURN. The meeting was adjourned at 11:54

DIRECTOR

DAVID GUAJARDO