

GREEN DeWITT DRAINAGE DISTRICT

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

Green DeWitt Drainage District met in **SPECIAL** session on the **30th day of DECEMBER 2022**, at **2:00 P.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
John Varela, Director

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

CALL TO ORDER & ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 2:07 P.M.

PUBLIC COMMENT

No public comment

RE-APPOINTMENT OF DISTRICT DIRECTORS FOR 2023-2025 TERM.

Jennifer Urban requested signatures from directors for document form 2201 Statement of Officer, and form 2204 Oath of Office which requires signature in front of a notary public. GM informed board that a notary from a local bank would notarize documents.

MOTION On motion by Mr. Varela to recess and second by Mr. Sethness, the District approved a recess at 2:10 so that members could notarize documents at local bank.

ADJOURN FOR RECESS AT 2:10 P.M.

RECOVERED MEETING AT 2:30 P.M.

Mr. Sethness announced the Special session meeting was back from recess at 2:30 P.M. The following prepared Statement of Officer was individually made by both Mr. Varela and Mr. Sethness: *I, (John Varela/Doug Sethness), do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.*

The following Oath of Office was taken by both board members: *I, (John Varela/Doug Sethness), do solemnly swear (or affirm), that I will faithfully execute the duties of the office of (Secretary-John Varela) and (President- Doug Sethness) of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.*

PERSONNEL MATTERS: None

FINANCIAL MATTERS: None

SCHEDULE NEXT MEETING(S). The next **REGULAR** meeting will be January 18, at 11:00 AM in the conference room of the District's office at 107 N Gonzales Street, Cuero, Texas 77954.

ADJOURN

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District adjourned the meeting at 2:36pm

Sincerely,

Commissioner

Jennifer Urban, General Manager