

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Glenn Robertson, Vice President
Wallace W. Beck, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **DECEMBER 31, 2018**, at **8:00 A.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director Glenn Robertson
Director Wallace Beck

Staff: Ryan Parker, Office Manager

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 8:05 A.M.

MINUTES

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District approved the following minutes:

Regular Meeting	November 30, 2018
Regular Meeting	December 13, 2018

SURETY BONDS

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District approved the surety bonds for directors Emily Montgomery, Mary Alice Perales and Doug Sethness for the 2019-2020 term.

BANKING SIGNATURES

District reviewed Resolution No. 2018-19 on Banking which is to amend the required signatures on District checks to be that of the directors Doug Sethness, Emily Montgomery and Mary Alice Perales. The Resolution also authorizes both the General Manager and Office Manager to make online payments of payroll liabilities.

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District approved Resolution No. 2018-19.

REIMBURSEMENTS / DIRECTOR ACTIVITY LOGS

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District approved the Director Activity Logs for December 2018.

DISBURSEMENTS

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District approved the disbursements as presented.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING

The next scheduled meeting of the District has been left undetermined until GM can coordinate with the newly appointed directors.

ADJOURN

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District adjourned the meeting at 8:11 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Office Records Clerk