

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 **SPECIAL** session on **FEBRUARY 11, 2022** at **11:00 A.M.** in the Conference Room of the District's office at **107 N. Gonzales Street**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director John Varela

Staff: Jennifer Urban, Deputy General Manager
Ryan Parker, Office Manager

Consultants: Stephen Van Manen, Auditor

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 11:00 A.M.

OUTSIDE AUDIT

Stephen Van Manen, CPA of the firm Harrison, Waldrop & Uherek, L.L.P. presented the Annual Financial Report for the District's 2021 fiscal year which ended September 30, 2021. The District received an unqualified or "clean" opinion of the outside audit.

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District approved the Annual Financial Report for Fiscal Year 2021 as presented.

PUBLIC COMMENT

No public present.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be February 15, 2022 at 11 A.M.

ADJOURN

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District adjourned the meeting at 11:34 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer