

## GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President  
Larry Coppedge, Vice President  
John Varela, Secretary  
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Green DeWitt Drainage District met in **REGULAR** Session on the **24th of February 2025**, 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  
John Varela, Secretary

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.

**2. PUBLIC COMMENT:**  
NONE

**3. MINUTES:** The minutes for the Regular meeting January 27, 2025, and Special meeting February 18, 2025, were reviewed.

**MOTION:** Director Larry Coppedge motioned to approve the minutes for January 27, 2025, and February 18, 2025. Director John Varela seconded the motion, and the motion carried.

**4. FACILITIES-MAINTENANCE, IMPROVEMENTS & PROJECTS:**

Foreman, Ignacio Granado gave the following report indicating that his last report was January 27, 2025:

**Accomplishments:**

- Continued tree and limb work at the West Lateral Channel on Mr. Gonzales' property (three loads hauled out).
- Additional limb removal from Alonso Street on Roberts' property.
- Cleanup activities, cleaning fences, barbed wire, and picking up tires and wheels.
- System maintenance including mowing and weed eating from the dead end and Valley Channel to the Bailey Apartments.
- Equipment repairs on the pole saw (sprocket and bar replacement).
- Work rotation between mowing, weed-eating, tree cutting, and limb trimming.
- Received quote on restriping of truck due to severe stripping discoloration.

**Challenges:**

- Cold and wet weather caused slight delays, but progress was maintained.

**Future Projects:**

- Maintenance and preparation of equipment for spring.
- Planning to spray chemicals, herbicides, and pesticides before the cutting season starts.

**5. GM REPORT:**

General Manager, David Guajardo reported the following:

- Had new operations truck stripped out with GDDD seal and website info.
- Registered for TFMA conference in Denton, Tx March 25<sup>th</sup> – 28<sup>th</sup>.
- Registered for CFM exam at TFMA conference for March 26<sup>th</sup>.
- Currently engaged in Phase I of the Texas Water Association 2025-2026 Annual Renewal Update, focusing on GDDD insurance coverage and Texas Workers' Compensation.
- Held a Special Board meeting to review and discuss our recent audit. Auditors issued an unmodified report, which is the highest level of assurance that can be given as auditors. The audit report and a notarized annual filing affidavit were mailed and emailed to TCEQ
- Held a Teams meeting with the General Land Office (GLO) for updates. Civil Corp is still working on the updated property exhibit, and we are currently in the environmental phase of the project. The General Land Office (GLO) has advised that there may be possible endangered species in the Guadalupe River. An environmental study will be required before we can proceed, which may delay the project depending on the construction impact on the creek.

**MOTION:**

Director John Varela moved to accept the General Manager's report. Director Larry Coppedge seconded the motion, and it carried.

6. **ENGINEERING:** Covered in General Managers report.
7. **REVIEW QUOTE ON MOWERS:** Review, discuss and approve quote.
- \$21,169.20 – Moridge Mfg.Inc
  - \$17,916.60 - Moridge Mfg.Inc.
  - \$25,479.97 - Kubota

Director John Varela moved to accept the quote from Moridge Mfg. Inc. for \$17,916.60. Director Larry Coppedge seconded the motion and the motion carried.

8. **RECONSTRUCTION OF BARRIER WALL:** Discuss and approve the repair of a barrier wall at the intersection of Alexander and Dunn. Both barrier walls have been completely knocked down. A proposal was received from Imagine Concrete for \$2800.00 for each wall.

9. **GLO GRANT UPDATES:** Covered in GM Report

10. **PERSONNEL MATTERS:** Request was made to go into executive session.  
Executive Session: 11:32  
Reconvened: 11:52

11. **FINANCIAL MATTERS:** The Board discussed and reviewed the following financial reports:
- Graph showing the Budget v. Expenses Actual
  - Balance Sheet
  - Profit & Loss
  - Profit & Loss Budget vs. Actual
  - Transaction list by date

**MOTION:**

Director John Varela made a motion to accept the financial reports. Director Larry Coppedge seconded the motion, and the motion carried.

12. **SCHEDULE NEXT MEETING:** The next Board meeting is scheduled for Tuesday, March 18th, 2025 @ 11:00 am.
13. **ADJOURN:** Director Larry Coppedge made a motion to adjourn. Director John Varela seconded the motion, and the motion carried. The meeting was adjourned at 12:26

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**DIRECTOR**

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**DAVID GUAJARDO**