

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **FEBRUARY 3, 2020** at **12:00 P.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 Emily Montgomery
Director Mary Alice Perales

Staff: Beth Parker, General Manager
Ryan Parker, Office Manager
Ignacio Granado, Crew Foreman
Don Smith, Crew Member

Consultants: Andrew Abraceit, Attorney
Dennis Cihal, Auditor
Teri Ressler, Auditor

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 12:05 P.M.

OUTSIDE AUDIT

Dennis Cihal and Teri Ressler, both CPAs of the firm Harrison, Waldrop & Uhrek, L.L.P. presented the Annual Financial Report for the District's 2019 fiscal year which ended September 30, 2019. The District received an unqualified or "clean" opinion on the outside audit.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved the Annual Financial Report for Fiscal Year 2019 as presented.

DISTRICT NAME CHANGE & PETITION

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved Order No. 2020-01 Petitioning TCEQ for a District Name Change for the reasons outlined in the Resolution.

REQUEST FOR QUALIFICATIONS 2019-01 FOR ENGINEERING SERVICES

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District authorized GM to enter into time and materials contract negotiations with either or both of the qualified firms: Jacobs Engineering Group, Inc. & Foresite Group, LLC.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be February 12, 2020 at 8:00 A.M.

Next REGULAR Meeting will be February 20, 2020 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District adjourned the meeting at 1:04 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer