

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
Emil Garza, Secretary
E-mail: info@dcdd1.com



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Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **REGULAR** session on **JANUARY 18, 2021** at **9:00 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 Joseph Olive
Director Emil Garza

Staff: Ryan Parker, Office Manager
Ignacio Granado Jr., Crew Foreman

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 9:10 A.M.

PUBLIC COMMENT

None.

MINUTES

MOTION: On Motion by Mr. Garza and second by Mr. Sethness, the District approved the following minutes:

December 9, 2020	Special Meeting
December 15, 2020	Special Meeting
December 30, 2020	Regular Meeting

FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS

Crew Foreman Ignacio Granado gave updates on recent work in the Maintenance department, such as routine mowing, weed eating and litter pickup in the District's channel system.
No action taken.

GM REPORT

Mr. Sethness attended the Texas Water Development Board ("TWDB") Regional Flood Planning Group meeting on January 6, 2021 in place of the GM.

ADJOURN FOR RECESS AT 9:40 A.M.
RECONVENE MEETING AT 10:00 A.M.

GRANT UPDATES

District received updates regarding the TWDB's Flood Early Warning System & Stream Gage Network Flood Infrastructure Grant ("TWDB FIF"), the Texas General Land Office grant to clean up the Gohlke Hollow outfall, and the status of the Weather Station to be installed at the District Maintenance Yard. Mr. Sethness expressed an opinion that the District should fund the TWDB FIF project in the event that matching contributions could not be obtained from local organizations, the amount of \$81K.

MOTION: On Motion by Mr. Olive and second by Mr. Garza, the District gave approval for Mr. Sethness to contact the TWDB regarding the FIF Grant and to use District funds to complete the project, if necessary.

GRANT ADMINISTRATION

District discussed the possibility of outsourcing grant administration needs with it's engineering firm, Foresite Group, LLC.

No action taken.

PERSONNEL MATTERS

No action taken.

DIRECTOR ACTIVITY LOGS

MOTION: On Motion by Mr. Garza and second by Mr. Olive, the District approved the Director Activity Logs for October 2020 through December 2020.

FINANCIAL MATTERS

No action taken.

SCHEDULE NEXT MEETING(S)

Next REGULAR meeting will be February 16, 2021 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Garza and second by Mr. Olive, the District adjourned the meeting at 10:17 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer