

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 **27th of JANUARY 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

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. Director, John Varela was not present.

2. PUBLIC COMMENT:
NONE

3. MINUTES: The December 16, 2024, minutes were reviewed.

MOTION: Director Larry Coppedge made a motion to approve the minutes. Director Doug Sethness seconded the motion and the motion carried.

4. FACILITIES-MAINTENANCE, IMPROVEMENTS & PROJECTS:

Foreman, Ignacio Granado reported the following:

- Completed system rounds, addressed moisture-related growth issues, and trimmed and disposed of limbs.
- Installed gate and posts at Roberts property for Daule Channel access.
- Assisted with unjamming a dumpster, picked up scrap, and disposed of items.
- Conducted tire maintenance and repaired equipment.

- Installed safety features on the Kabota and repaired fences damaged by wild hogs.
- Jesse and Daniel assisted with PR tasks and office maintenance.
- Address wild hog issues -suggested contacting the City and setting traps.
- **PHOTOS WERE SHOWN**

5. GM REPORT:

General Manager, David Guajardo reported the following:

- Filed Texas Association of Counties report
- Filed an extension with Texas Water Development Board regarding TWDB FIF CAT 4 Project No 40040 (Stream Gauge Network) Quarterly Report Oct 2024 – December 2024.
- Conference call with Aron Miller and Randy Janak for project updates to the General Land Office (GLO)
- Met with City Manager, Wayner Berger to discuss creek bed access from WWTP for GLO MIT project needed by construction and engineering.
- Contacted Attorney Andrew Abrameit via email regarding jurisdictional boundaries of easements.
- Attended Local Emergency Planning Commission (LEPC) meeting.
- Filed an eminent domain report with the Texas Comptroller
- Reported that Office Manager Pat Trevino completed payroll, 4th quarter 941, and end of the year 2024 IRS tax filing of W-2 and 1099.
- Reported that Office Manager Pat Trevino is currently working with auditors and providing financial reports, contracts, bank statements, invoices, and various documents.
- Preparing to take Certified Flood Plain Management (CFM) in March.
- Attended North Cuero Watershed (NCW) meeting looked at dams.

MOTION:

Director Doug Sethness moved to accept the General Managers' report. Director Larry Coppedge seconded the motion and carried it.

6. ENGINEERING: NONE

7. GLO GRANT UPDATES: Covered in GM Report

8. PERSONNEL MATTERS: NONE

9. 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 Larry Coppedge moved to accept the financial reports. Director Doug Sethness seconded the motion, and the motion carried.

10. **SCHEDULE NEXT MEETING:** The next Board meeting is scheduled for Monday, February 24, 2025.
11. **ADJOURN:** Director Larry Coppedge made a motion to adjourn. Director Doug Sethness seconded the motion and the motion carried. The meeting was adjourned at 11:50

DIRECTOR

DAVID GUAJARDO