

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
E-mail: info@dcdd1.com



106 N. Gonzales Street, Ste B
Cuero, Texas 77954
Phone: (361) 275-9995
Fax: (361) 275-8202

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **JULY 22, 2019**, at **5:15 P.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director Mary Alice Perales

Staff: Ryan Parker, Office Manager

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 5:15 P.M.

PUBLIC COMMENT

None.

CONSIDERATION OF AND POSSIBLE ACTION ON AN ORDER CALLING A HEARING TO CONSIDER ONE OR MORE PETITIONS FOR ANNEXATION, AUTHORIZING PUBLICATION OF NOTICE OF A HEARING; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

Mr. Sethness presented Order No. 2019-04, an Order calling a hearing to consider one or more petitions for annexation, authorizing publication of notice of a hearing; and approving other matters incidental hereto. This Order states that a hearing is to be held to consider one or more Petitions to the District at the District's meeting place, 106 North Gonzales Street, Suite B, Cuero, TX 77954, on August 19, 2019 at 5:15 P.M. Also attached to said Order was a Certificate of Board Secretary stating that the Special Meeting held on July 22, 2019 at 5:15 P.M. was for the purpose stated in Order No. 2019-04, and signed by Mary Alice Perales, Secretary for the District. Additional documents include a witness certificate signed by Mrs. Perales, and an Acknowledgement of Notice of Special Meeting; Waiver & Ratification, to be signed by any board member not present as this Special Meeting.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Order No. 2019-04.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be August 19, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District adjourned the meeting at 5:19 P.M.

Sincerely,

Commissioner
rmp

SEAL HERE

Ryan Parker
Records Management Officer