

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

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



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DeWitt County Drainage District No. 1 met in **REGULAR** session on **JULY 23, 2021** at **10:00 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 John Varela

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

Consultant: Jim Clements, Engineer

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 10:03 A.M.

PUBLIC COMMENT

No public present.

MINUTES

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved the following minutes:

June 22, 2021 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, and noted that recent weather patterns have held up regular work. Mr. Granado also discussed new hires, potential part time workers in the near future, repairs and maintenance for the Grasshopper mower, and potentially hiring a crew to trim trees in certain areas of the system.

No action taken.

GM REPORT

No action taken.

EMERGENCY REPAIRS

Mr. Sethness gave updates regarding structural damage on a portion of the Valley Channel following heavy rainfall earlier this month.

No action taken.

ENGINEERING

Mr. Sethness informed the District that he and the District's engineer, Jim Clements had observed the damaged portion of the Valley Channel. Mr. Clements requested certain documentation from the District's files so that he could begin research on applicable repairs and remedies to frequent flooding issues on the Valley Channel.

No action taken.

GRANT UPDATES

District discussed its current projects and corresponding grants including the Texas Water Development Board's Flood Infrastructure Funding Grant ("TWDB FIF") and the Texas General Land Office / Texas Department of Emergency Management ("GLO/ TDEM") grant.

No action taken.

OUTSIDE AUDIT

District received a proposal for Fiscal Year 2021 auditing services with the estimate of \$10,500 from Harrison, Waldrop & Uherek, LLP.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District accepted the proposal from Harrison, Waldrop & Uherek for auditing services for FY2021.

In accordance with Texas Government Code §551.074 discussion involving personnel matters, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 10:40 A.M.

RECONVENE AT 10:50 A.M.

PERSONNEL MATTERS

No action taken.

DIRECTOR ACTIVITY LOGS

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Director Activity Logs for April through June 2021.

FINANCIAL MATTERS

District reviewed an expense report in which Mr. Sethness paid for the District's Sam's Club membership renewal (\$85.00) and for tree wound spray (\$28.04) for the Maintenance Department, for a total of \$113.04.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved the reimbursement to Doug Sethness.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be August 3, 2021 at 9 A.M.

Next REGULAR Meeting will be August 17, 2021 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District adjourned the meeting at 11:17 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer