

GREEN DeWITT DRAINAGE DISTRICT

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



107 N. Gonzales Street
P.O. Box 542
Cuero, TX 77954
Phone: (361) 275-9995

Green DeWitt Drainage District met in **Special** Session on the 25th day of July 2023, at 8:00 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
John Varela, Director

Staff: Jennifer Urban, General Manager
Pat Trevino, Office Manager
Ignacio Granado, Crew Foreman

ANNOUNCE QUORUM & CALL TO ORDER:

Mr. Sethness called the meeting to order at 8:03 a.m.

PUBLIC COMMENT:

NONE

MINUTES:

NONE

PERSONNEL MATTERS:

Board members discussed employee insurance. Then went into executive session at 8:06 a.m. under 0551.074 to address confidential matters.

The meeting reconvened from executive session at 8:22 a.m.

FINANCIAL MATTERS:

Board members discussed the new fiscal year 2023 -2024 insurance budget.

MOTION:

Larry Coppedge made a motion to approve a thirty percent budget increase in employee health insurance coverage. John Varela seconded the motion and the motion carried.

SCHEDULE NEXT MEETING:

The district's next meeting is scheduled for Monday, August 21, 2023, at 11:00 a.m. in the conference room of the district's office at 107 N. Gonzales St., Cuero, Texas 77954.

MOTION:

John Varela made a motion to adjourn. Larry Coppedge seconded the motion and the motion carried.

ADJOURN:

The meeting was adjourned at 8:26 a.m.

Director

Jennifer Urban, General Manager