

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **JULY 9, 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 Emily Montgomery
Director Mary Alice Perales

Staff: Beth Parker, General Manager

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 5:16 P.M.

PUBLIC COMMENT

None.

POLITICAL BOUNDARY

GM presented maps to the board for the purpose of discussing the political boundaries of the District. These maps include a "North" area & a "South" area in consideration for potential annexation into the District's boundaries. These are areas which the District has already been providing services to for several decades.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved the "North" & "South" areas as shown; these will be the areas which the District will seek to annex.

ENGINEERING

GM discussed the approved Work Order No. 10 to Describe the District's Area Wide Drainage Boundary Annexation Project, with a desire to include the areas discussed in the previous motion.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved the modifications of Work Order No. 10 to include the above-referenced boundaries into the scope of work, without affecting the cost of the Project.

SCHEDULE NEXT MEETING(S)

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

ADJOURN

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District adjourned the meeting at 5:27 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer