

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
Mary Alice Perales, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **JUNE 12, 2020** at **8:00 A.M. and departed by Privately-owned vehicle from** the District's office at **107 N. Gonzales Street**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director Joseph Olive

Staff: Beth Parker, General Manager
Ryan Parker, Office Manager

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 8:16 A.M.

TOUR DRAINAGE DISTRICT ICE HOUSE CHANNEL

Board and staff toured District's Ice House Channel, located east of Stockdale Street – specifically District property adjoining the road (fee simple) and portions directly east of that parcel, on which the District has multiple easements.
No action taken.

District Board and staff returned to the District's office located at 107 N. GONZALES STREET, in Cuero, Texas along with property owners Mr. & Mrs. Mainka.

PERMIT FILE NO. P19002

District discussed potential drainage or other projects in the vicinity of the Mainka property over which the District's Ice House Channel is partially situation, with the landowners also engaged in the discussion.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District moved to table this permit issue (regarding fencing adjoining the channel), with the condition that until a board decision is reached, the GM has the authority to oversee the fencing situation.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 9:57 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer