

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

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



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

DeWitt County Drainage District No. 1 met in **EMERGENCY** session on **JUNE 4, 2021** at **3:00 P.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 John Varela

Staff: Ryan Parker, Office Manager (by phone)
Ignacio Granado Jr., Crew Foreman

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 3:14 P.M.

PUBLIC COMMENT

No public present.

EMERGENCY USE OF FUNDS TO REPAIR DAMAGE FROM RECENT FLASH FLOODING

District discussed recent extraordinary rainfall which has caused substantial structural damage to its channel system, most notably on Valley Channel, where portions of the channel wall have collapsed into the system and has caused a need for emergency repairs. The District reviewed two Orders pertaining to this emergency:

Order No. 2021-03 – Order Declaring Public Calamity Has Occurred and an Unforeseen Condition Exists as a Result of Extraordinary Late Spring 2021 Rain; and

Order No. 2021-04 – Order Authorizing a Budget Transfer During Fiscal Year 2021 as a Result of Emergency Conditions

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District approved Order No. 2021-03.

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District approved Order no. 2021-04.

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District acknowledged and authorized an exemption from the competitive bidding protocols and procurement processes to which the District must usually adhere to, unless in times of emergency or dire need as stated in Texas Water Code §49.274, Emergency Approval of District Projects, and authorized Doug Sethness to negotiate emergency repairs services up to the amount of \$15,000.

SCHEDULE NEXT MEETING(S)

Next REGULAR meeting will be June 22, 2021 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District adjourned the meeting at 3:31 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer