

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 **MARCH 12, 2020** at **5:00 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 Mary Alice Perales

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

Consultants: Andrew Abrameit, Attorney

Attending: Joseph Olive, Financier

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 5:21 P.M.

Mr. Sethness stated that Joseph Olive, a banker associated with Wells Fargo, is present at the meeting.

RESOLUTION 2020-02 ON BANKING

District reviewed Resolution 2020-02 on Banking, which states that authorized signatures on District disbursements and checks are required to be Doug Sethness, Board President, and Beth Parker, General Manager.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Resolution 2020-02.

RESOLUTION 2020-03 ON AUTHORIZED FINANCIAL DEALERS & INSTITUTIONS

GM discussed Resolution 2020-03 on Authorized Financial Dealers & Institutions. This Resolution removes Wells Fargo Bank as an approved financial institution, per the District's Investment Policy & Procedures.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Resolution 2020-03.

ORDER 2020-02 APPOINTING BOARD MEMBER

District reviewed Order 2020-02 Appointing Board Member. This Order states that Joseph Olive is qualified to be a Director of the District under TWC §51.072, Qualifications for Director.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Order 2020-02, hereby appointing Joseph Olive as Vice-President of the Board of Directors, to serve until the end of term as of December 31, 2020.

ADJOURN FOR RECESS AT 5:32 P.M.
RECONVENE MEETING AT 5:34 P.M.

PERSONNEL MATTERS

No action taken.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be Friday, March 27, 2020 at 12:00 P.M.

GM informed the Board of a public meeting put on by the Texas Water Development Board, hosted by the District, on March 24, 2020. This meeting will take place at the Cuero Clubhouse.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 5:41 P.M.

Sincerely,

Commissioner
rmp

SEAL HERE

Ryan Parker
Records Management Officer