

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Glenn Robertson, Vice President
Wallace W. Beck, Secretary
E-mail: info@dcdd1.com



106 N. Gonzales Street, Ste B
Cuero, Texas 77954
Phone: (361) 275-9995
Fax: (361) 275-8202

DeWitt County Drainage District No. 1 met in **REGULAR** session on **March 23, 2018** at **10:00 A.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Commissioner Glenn Robertson
Commissioner Wallace W. Beck

Staff: Beth Parker, General Manager
Danielle Perales, Office Manager

Consultants: Andrew Abraceit, Attorney

CALL TO ORDER

Dr. Robertson called the meeting to order and announced a quorum at 10:01 a.m.

MINUTES

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District approved the minutes of the February 26, 2018 meeting.

DeWITT COUNTY APPRAISAL DISTRICT FINANCIAL REPORT

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District received and accepted a copy of the Appraisal District's Annual Financial Report.

FACILITIES – MAINTENANCE & IMPROVEMENTS

GM informed board that at the intersection of the District's Main Ditch with Alonso Street, the downed posts and chains have been reset. One old post was not salvageable, and the quote which the contractor had given the District was for resetting (not purchasing) the existing post. The contractor had an identical post manufactured by McMahon Welding. He was not able to attend this meeting due to an equipment repair.

Further, the replacement of the post and chain in their existing locations did not extend far enough north to prevent unauthorized vehicular access. The board would like the

contractor to give the District an estimate for extending the pole and chain to the appropriate location.
No action taken.

PROJECTS

GM will be touring Gohlke Hollow for a post-hurricane debris assessment in the upcoming month.
No action taken.

GM REPORT

The District's website is now live at www.dcd1.com. Content and photos are still needed for some pages and GM will continue to work on that project.

Subject to Local Government Code Section 140.008, Local Government Debt Reporting, the GM has submitted the appropriate form and report of no debt to the State Comptroller's Office.

GM informed the board of new FEMA 404 mitigation funds which have been made available in the State of Texas. These funds are available for mitigation actions which are currently existing on a FEMA-approved Hazard Mitigation Plan. While a new Hazard Mitigation Plan has been in development, together with other stakeholders, since 2016, it has not yet been sent to FEMA to review; therefore the one action listed on the approved plan is the only action for which an application can be made.
No action taken.

HR MATTERS

GM gave a hiring update – at this time there are no viable candidates. GM proposed several addendum pages to the District's Personnel Policy & Procedures Manual. Board will consider these again at a time when all board members are in attendance.
No action taken.

REIMBURSEMENTS / DIRECTOR ACTIVITY LOGS

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District approved the Director Activity Logs for February 1, 2018- February 28, 2018 (no log was submitted by Mr. Sethness for that period prior to the March meeting, therefore the only logs considered and approved were for Mr. Beck and Dr. Robertson).

DISBURSEMENTS AND FINANCIAL REPORTS

The only disbursements presented were those of the Director Activity Logs as aforementioned.

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District approved the financial reports for the month of February 2018, showing the following:

Total Revenue	\$20,095.23
Total Expense	\$28,238.55

SCHEDULE NEXT MEETING

April 27, 2018 REGULAR meeting at 9:00 A.M. – regular meeting of board

ADJOURN

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District adjourned the meeting at 11:10 a.m.

Sincerely,

Commissioner

bcp