

GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President
Larry Coppedge, Vice President
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The Board of Directors of the Green DeWitt Drainage District met in **REGULAR** Session on March 25, 2024, at 11:00 AM in the Conference Room of the District's office at 107 N. Gonzales Street, in Cuero, Texas, with the following members present:

Doug Sethness, Director
Larry Coppedge, Director

Staff: David Guajardo, General Manager
Pat Trevino, Office Manager
Ignacio Granado, Maintenance Supervisor

Consultants: Randy Janak, Vice President & Engineer - Civil Corp
Zane Charbula, Engineer - CivilCorp

Doug Sethness called the Regular meeting to order and announced they had a quorum.

There was no public comment.

The minutes of February 26, 2024, were tabled.

Randy Janak with Civil Corp gave an update to the Board regarding the engineering portion of the GLO grant.

Ignacio Granado, the District's foreman, provided an update on the daily operations of maintaining the channels.

General Manager David Guajardo provided an update to the Board. He discussed the week-long TFMA conference he attended in San Antonio. He talked about the Floodplain Management Workshop and the material covered for him to take his CFM (Certified Floodplain Management) test.

Guajardo discussed the TWDB grant extension, which requires an \$85,000 match. He advised against it based on the various expenses and the remaining budget left to the District. Larry Coppedge suggested the District consider budgeting the matching \$85,000 for stream gauges for our next fiscal year's 24-25 budget.

The Board went into Executive Session at 12:26 PM under Texas Government Code Section 551.071 (Personnel Matters).

The Board reconvened from the Executive Session at 12:50 PM.

The General Manager updated the District personnel policy regarding morning, lunch, and afternoon breaks. The policy on morning, lunch, and afternoon breaks was approved upon a motion by Larry Coppedge, seconded by Doug Sethness, and carried.

The OM report included additional administrative duties initially carried out by the General Manager but now handled by the Office Manager.

Balance Sheet

Mar 22, 24

Checking/Savings

1000 - Bank Account Balance

1010 - Cuero National Bank Now Account 49,578.48

1020 - Cuero National Bank Money Mkt 447,068.58

1045 - TexPool Prime 838.45

1046 - TexPool 3,276.34

1047 - Texas CLASS NOW LGIP 1,325.35

1048 - Texas CLASS MM LGIP 227.33

Total 1000 - Bank Account Balance 502,314.53

Total Checking/Savings 502,314.53

Other Current Assets

1100 - Taxes Receivable 15,224.00

Total Other Current Assets 15,224.00

Total Current Assets 517,538.53

Larry Coppedge made a motion to approve the financial report. Doug Sethness seconded the motion and the motion carried.

The Board will hold its next meeting on April 22, 2024.

The meeting adjourned at 1:26 PM.