

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

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



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Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **MARCH 30, 2021** at **9:00 A.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 Joseph Olive
Director Emil Garza

Staff: Ryan Parker, Office Manager

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 9:00 A.M.

PUBLIC COMMENT

None.

PERMIT APPLICATION P21001

District reviewed the Notification of Development Permit Application P21001 by Brizo Construction, for demotion and development at 308 Miltenberger St, Lot 1, Block 3, including the vesting deed showing ownership and the trash and sedimentation control plans for this project.

MOTION: On Motion by Mr. Garza and second by Mr. Olive, the District granted approval of Permit Application No. P21001, demolition and development by Brizo Construction at 308 Miltenberger St, Lot 1, Block 3.

ENGINEERING

District discussed Work Order No. 3 for Grant Administration Request for Proposals, to be completed no later than April 12, 2021, in the amount of \$2,000.

MOTION: On Motion by Mr. Garza and second by Mr. Olive, the District approved Work Order No. 3 and granted Board President Doug Sethness permission to negotiate with Foresite Group, LLC on the Work Order within the amount of \$2,000 with \$100 in allowable expenses.

DISTRICT PERMITTING AND RULES & REGULATIONS

District reviewed Order No. 2021-01 Extending Suspension of Parts of District Rules & Regulations for Development Activities within District Jurisdiction, which will extend a limited duration amendment to the Rules & Regulations for the following calendar quarter, until June 30, 2021.

MOTION: On Motion by Mr. Garza and second by Mr. Olive, the District approved Order No. 2021-01.

In accordance with Texas Government Code §551.074 discussion involving Personnel Matters, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 9:13 A.M.
RECONVENE AT 9:17 A.M.

PERSONNEL MATTERS

No action taken.

SCHEDULE NEXT MEETING(S)

Next REGULAR meeting will be April 20, 2021 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Garza and second by Mr. Olive, the District adjourned the meeting at 9:18 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer