

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 5, 2019**, at **5:15 P.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director Emily Montgomery
Director Mary Alice Perales

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

Consultants: Andrew Abrameit, Attorney

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 5:15 P.M.

DISTRICT NAME CHANGE

District discussed a name change because of continual confusion by members of the public and other agencies with the words "DeWitt County" in the District's name. The District, being an entity separate from DeWitt County, is often mistaken for a County utility district. Pursuant to TWC §49.071, "The new name must be generally descriptive of the location of the district followed by the type of district as provided by the title of the chapter of the Water Code governing the district." Board discussed changing the name to "Green DeWitt Drainage District". Green DeWitt was the founder of DeWitt Colony in the early days of Texas, and would provide a distinct change without deviating too much from the original name.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District directed GM to draft paperwork to initiate the change in District's name to "Green DeWitt Drainage District".

ENGINEERING WORK ORDER

GM discussed Work Order No. 8 for the Drainage Criteria Manual to accompany the District's Master Drainage Plan and adding the scope of work to said work order. All expenses incurred in the completion of this work order will be in the amount of \$17,000 plus \$150 in reimbursable expenses. The District's engineers will also be scheduled to attend two community meetings to present the Master Drainage Plan to the public and will answer any potential questions.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved Work Order No. 8.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING

Next REGULAR Meeting will be March 11, 2019 at 5:15 P.M.

Next SPECIAL Meeting will be March 19, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District adjourned the meeting at 5:39 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer