

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

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



107 N. Gonzales Street
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Cuero, Texas 77954
Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **REGULAR** session on **MAY 18, 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

Staff: Ryan Parker, Office Manager

Attending: Emil Garza, former District Director

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 9:02 A.M.

PUBLIC COMMENT

No public present.

ORDER NO. 2021-02 APPOINTING BOARD MEMBER

District reviewed Order 2021-02 Appointing Board Member. This Order states that John Varela is qualified to be a Director of the District under TWC §51.072, Qualifications for Director.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District accepted the resignation of Emil Garza from the position of Secretary of the Board of Directors, effective April 30, 2021.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Order 2021-02, hereby appointing John Varela as Secretary of the Board of Directors, to serve until the end of term as of December 31, 2022.

MINUTES

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved the following minutes:

April 20, 2021 Regular Meeting

FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS

No action taken.

GM REPORT

No action taken.

DEWITT COUNTY APPRAISAL DISTRICT

District and reviewed the DeWitt County Appraisal District's Estimate of Net Taxable Value for 2021.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District received the Estimate of Net Taxable Value for 2021 from the Appraisal District.

OUTSIDE AUDIT

District received and reviewed a Governance Letter from Harrison, Waldrop & Uherek, LLP ("HWU"). HWU has provided auditing services for the District for the past several years, including the most recent audit for Fiscal Year 2020.

No action taken.

GRANT UPDATES

District discussed its current projects and corresponding grants including the Texas Water Development Board's Flood Infrastructure Funding Grant ("TWDB FIF") and the Texas General Land Office / Texas Department of Emergency Management ("GLO/ TDEM") grant.

No action taken.

TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND CAT 4 PROJECT 40040

District discussed its TWDB FIF Stream Gage Network project and reviewed documents pertaining to that matter including the draft version of the Grant Agreement and Resolution TWDB-0169 Agreement Execution Resolution, which authorizes Doug Sethness to execute an agreement with TWDB for funding in the amount of \$124,354.00.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved TWDB-0169 Agreement Execution Resolution.

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

ADJOURN FOR EXECUTIVE SESSION AT 9:38 A.M.
RECONVENE AT 9:44 A.M.

ATTORNEY MATTERS

No action taken.

FINANCIAL MATTERS

No action taken.

SCHEDULE NEXT MEETING(S)

Next SPECIAL meeting will be May 25, 2021 at 9 A.M.

Next REGULAR Meeting is not yet scheduled.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 9:47 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer