

GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President
Larry Coppedge, Vice President
John Varela, Secretary
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The Board of Directors of the Green DeWitt Drainage District met in a **REGULAR** Session on the 20th of May 2024, at 11:00 AM in the Conference Room of the District's office at 107 N. Gonzales Street, in Cuero, Texas.

1. Call To Order And Announce A Quorum is Present

President Doug Sethness called the meeting to order at 11 am

Members present: Larry Coppedge, Vice President, John Varela, Secretary

Staff present: General Manager – David Guajardo, Foreman- Ignacio Granado, Office Manager – Pat Trevino

2. Public Comment

None

3. Minutes:

John Varela made a motion to approve minutes from April 22, 2024. Larry Coppedge seconded the motion and the motion carried.

4. Facilities -Maintenance, Improvements & Projects:

Foreman Ignacio Granado gave an update on the continued maintenance of the district channels.

5. GM Report:

General Manager David Guajardo gave an update on his status regarding scheduling a drone to survey channels. The districts continued issues with our computers and switching from AT&T internet provider and going with Spectrum. He has continued to search for an office space that meets our budget and needs. And completed a motor vehicle record check list of district drivers.

6. Engineering:

None

7. GLO grant update:

None

8. DeWitt County Appraisal District: Discussed and reviewed the estimated tax roll 2025. No action taken.

9. **Personnel Matters:** Hired part-time help in field maintenance.

10. **IRS LETTER:**

The district received a letter from the IRS stating that money was owed from 4th quarter 2023 due to lack of payment. It could not be resolved because the IRS refused communication with staff without form 8821. Several attempts were made to follow up but they still had not updated their records indicating that our 8821 was filed. Our Office Manager submitted IRS form 8821, as well as all supporting documentation showing that payments have been made to the IRS.

11. **Financial Matters:**

Board members discussed and reviewed financial reports. Mr. Sethness suggested we use a graph that would show a clearer picture of how much money the district spends and what remains of our budget.

Motion: John Varela made a motion to approve the financial reports and Larry Coppedge seconded the motion, and the motion carried.

12. **Schedule Next Meeting:**

Next Board meeting is scheduled for June 17, 2024.

13. **Adjourn**

President Doug Sethness adjourned the meeting at 12:35 pm.

DIRECTOR

DAVID GUAJARDO

Director

David Guajardo, General Manager