

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
P.O. Box 542
Cuero, Texas 77954
Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **MAY 25, 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 John Varela

Staff: Ryan Parker, Office Manager

ANNOUNCE QUORUM & CALL TO ORDER

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

PUBLIC COMMENT

No public present.

RESOLUTION NO. 2021-02 DESIGNATING DEPOSITORY

District reviewed Resolution No. 2021-02 Designating Depository, which is to extend the District's current contract with Cuero National Bank ("CNB") until May 15, 2023.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Resolution No. 2021-02.

RESOLUTION NO. 2021-03 ON BANKING

District reviewed Resolution No. 2021-03 on Banking, which is to amend the required signatures on District checks to be that of Doug Sethness, John Varela and Ryan Parker.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Resolution No. 2021-03.

SCHEDULE NEXT MEETING(S)

Next REGULAR meeting will be June 22, 2021 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District adjourned the meeting at 9:05 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer