

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Glenn Robertson, Vice President
Wallace W. Beck, Secretary
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Meeting had been posted for May 21, 2018 at 1:15 P.M., HOWEVER NO MEETING WAS HELD.

DeWitt County Drainage District No. 1 met in **REGULAR** session on **May 29, 2018** at **4:00 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:

Commissioner Doug Sethness
Commissioner Glenn Robertson
Commissioner Wallace W. Beck

Staff: Beth Chang Parker, General Manager
Ryan Parker, Administrative Assistant

Consultants: Andrew Abrameit, Attorney

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 4:03 P.M.

POLITICAL BOUNDARY MAP (1972)

Board discussed errors, inconsistencies and omissions which occurred in 1972, the last time that a political boundary map of the District was recorded. The "1972 Correction Map" and Resolution on same fully reconcile those issues.

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District approved the 1972 Correction Map and its accompanying resolution.

POLITICAL BOUNDARY MAP (2015)

No action taken.

DISTRICT INFORMATION FORM

No action taken.

NOTICE TO PURCHASERS

No action taken.

RECORDING FEES

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District authorized the payment of recording fees to the DeWitt County Clerk for the 1972 Correction Map and Resolution thereon.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING(S)

June 1, 2018 REGULAR meeting at 9 A.M. – regular meeting of board

ADJOURN

MOTION: On Motion by Dr. Robertson and second by Mr. Beck, the District adjourned the meeting at 4:19 P.M.

Sincerely,

Commissioner

rmp