

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 **MAY 31, 2019**, at **12:00 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:

Director Doug Sethness
Director Mary Alice Perales

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

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 12:07 P.M.

TCEQ AGREEMENT / TXDOT LICENSING AGREEMENT

GM explained that the two interlocal agreements between the District, the Texas Department of Transportation (TxDOT), the Texas Commission on Environmental Quality (TCEQ) and the City of Cuero which the District had approved in Special session on May 6, 2019 had needed revisions by both the District and the City of Cuero. After the City of Cuero had made their revisions, the District was given signed copies in triplicate originals so that all agencies and entities may retain one original for their own records. Resolution No. 2019-07 summarizes both of these interlocal agreements for the District's own purposes.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Resolution No. 2019-07.

COCORAHS RAIN GAUGES

GM briefed the board on the Community Collaborative Rain, Hail & Snow Network ("CoCoRaHS") initiative. CoCoRaHS is a unique, non-profit, community-based network of volunteers working together to measure and map precipitation (rain, hail and snow). GM suggested giving a presentation on CoCoRaHS at the Public Meetings on June 14, 2019. The District agreed that if half the number of people agreed to join the CoCoRaHS network, then the District would order a case of rain gauges to be dispersed among those interested.

No action taken.

OFFICE EXPANSION RENT / LEASE

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved the office expansion into 107 N. Gonzales.

FISCAL YEAR 2019 AMENDED BUDGET

GM explained that Order No. 2018-14 Ratifying Fiscal Year 2019 Budget, which was approved on September 7, 2018, had an incorrect down-level spreadsheet attachment expenditures amount. GM attached this spreadsheet to Order No. 2018-14 (A) in order to make the board aware of the accidental omission.

GM presented Order No. 2019-01 on Second Amended Budget Fiscal Year 2019. Said amendments yield a net spending increase (compared to the original budget) of \$34,935.48. This is due to the District's Sign & Drainage Criteria Manual Projects.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved both Order No. 2018-14 (A) and Order No. 2019-01.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be June 14, 2019 at 2 P.M. & 6 P.M. at the Cuero Public Library
Next REGULAR Meeting will be June 17, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District adjourned the meeting at 12:33 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer