

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
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Cuero, Texas 77954
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **MAY 6, 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 Emily Montgomery
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 12:00 P.M.

TCEQ AGREEMENT / TXDOT LICENSING AGREEMENT

GM explained two interlocal agreements between the District, the Texas Department of Transportation (TxDOT), the Texas Commission on Environmental Quality (TCEQ) and the City of Cuero. The purpose of these agreements is to use the trademarked *Don't Mess with Texas Water* logo & program to use on signage throughout the District and City boundaries to deter littering and to give witnesses a hotline to call.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved the interlocal agreements with TxDOT, TCEQ and the City of Cuero.

DISTRICT DEPOSITORY

GM presented Resolution No. 2019-05, a resolution designating depository. GM explained that the District's contract with its bank, Cuero National Bank (CNB), is nearly expired. GM also informed the board that the CNB's rates are attractive and suggests extending the District's contract to keep CNB as the District's bank depository, until later in the year when it might be advisable to solicit bids for a depository.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved Resolution No. 2019-05.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be May 20, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Perales and second by Mrs. Montgomery, the District adjourned the meeting at 12:13 P.M.

Sincerely,

Commissioner
rmp

Ryan Parker
Records Management Officer