

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
Mary Alice Perales, 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 7, 2020 at 10:30 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

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

Consultants: Andrew Abrameit, Attorney (by telephone)

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 10:32 A.M.

COVID-19 RESPONSE PLAN

Mr. Parker presented the District's COVID-19 Memorandum, Policies & Procedures which outlines basic Operations & Maintenance department sanitary guidelines, policies & procedures that the District will abide by moving forward. These procedures are largely based off the same guidelines of Governor Abbott's Strategic Plan to Open Texas regarding sanitary measures and personal protective equipment recommendations for businesses.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved the COVID-19 Memorandum, Policies & Procedures as presented.

RULES & REGULATIONS

GM presented Order No. 2020-06 Suspending Portions of District Rules & Regulations For Development Activities Within District Jurisdiction (Suspension Order Expires August 31, 2020).

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Order No. 2020-06.

PERSONNEL MATTERS

In accordance with Texas Government Code §551.074 consultation with Attorney regarding personnel matters, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 11:02 A.M.
RECONVENE AT 11:18 A.M.

No action taken.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be May 29, 2020 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 11:20 A.M.

Sincerely,

SEAL HERE

Commissioner
Ryan Parker
rmp
Officer

Records Management