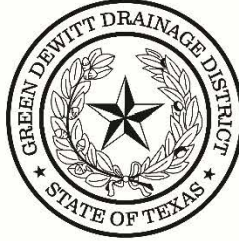


GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President
Larry Coppedge, Vice President
John Varela, Secretary
E-mail: info@greenddd.com



107 N. Gonzales Street
P.O. Box 542
Cuero, TX 77954
Phone: (361) 275-9995

Green DeWitt Drainage District met in **REGULAR** Session on the **18th** of **NOVEMBER 2024**, at 11:00 A.M. in the Conference Room of the District's office at 107 N. Gonzales Street, in Cuero, Texas with the following members present:

Doug Sethness, Director
Larry Coppedge, Director

Staff: David Guajardo, General Manager
Pat Trevino, Office Manager
Ignacio Granado, Foreman

1. ANNOUNCE QUORUM & CALL TO ORDER:

Director Doug Sethness called the meeting to order at 11:00 a.m.

2. PUBLIC COMMENT:

NONE

3. MOTION:

Director Larry Coppedge approved the minutes from the previous meetings held on November 5, 2024, and October 21, 2024. Director Doug Sethness seconded the motion. The motion passed.

4. FACILITIES-MAINTENANCE, IMPROVEMENTS & PROJECTS:

Forman, Ignacio Granado provided the following report:

Bee infestation

- A bee infestation was noted as a potential safety risk, and discussions were held on the best methods to handle bees.

Maintenance Efforts

- Discussions were held regarding the continued maintenance and progress being made along various channels, with particular attention to Gohlke Creek and Alonzo Street.
- **Photos:** Visual documentation shows before and after photos providing the progress being made.

5. GM Report: David Guajardo the District General Manager reported the following:

- Attendance at the TWCA conference, discussions at the conference included water pipeline projects and water conservation.
- A review of quotes for a District truck was conducted, with quotes received from various dealerships for a 2024 budget approved truck. A truck was purchased from Atzenhofer Chevrolet for a 2024 Silverado 1500 as per the minutes of November 5, 2024.
- Discussions regarding the GLO Mitigation Grant included conversations with Randy about landowner information needed for the grant. Aaron Miller confirmed all requested information was submitted.
- Letters were sent to Judge Fowler requesting re-appointment of current Board Members. Terms end December 31, 2024.

INSURANCE & AUDITORS:

- Insurance coverage was set up for the new vehicle.
- Office Manager Pat Trevino has been collaborating with auditors since September, diligently providing a variety of reports, contracts, and numerous necessary financial documents.

6. ENGINEERING: NONE

7. GLO GRANT UPDATES:
NONE

8. FINANCIAL:

The financial reports were reviewed and approved.

EXECUTIVE SESSION:

The board went into Executive Session at 11:50 am

The board reconvened at 12:00

MOTION:

Director Doug Sethness motioned that we accept the Financial Reports. Director Larry Coppedge seconded the motion, and the motion carried.

9. SCHEDULE NEXT MEETING(S)

The District's next meeting is scheduled for the 16th of December 2024 at 11:00 A.M. in the Conference Room of the District's office at 107 N Gonzales Street, in Cuero, Texas 77954.

10. ADJOURN

Director Doug Sethness made a motion to adjourn, Director Larry Coppedge seconded the motion. The Green Dewitt Drainage District adjourned at noon.

Director

David Guajardo, General Manager