

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Glenn Robertson, Vice President
Wallace W. Beck, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **NOVEMBER 6, 2018**, 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:

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

Dr. Robertson called the meeting to order at 12:00 P.M.

REAL ESTATE

GM presented Resolution No. 2018-14 on Real Estate to purchase a 1.07-acre tract located in Cuero, TX from Paul D. Motal in the amount of \$49,500. Stewart Title Company requests formal authorization of the contract from the Board and authorization for GM to execute said closing documents.

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District approved Resolution No. 2018-14.

Andrew Abrameit, the District's Attorney, gave a brief update on status of closing on this property. The seller is currently searching for an unrecorded release of lien. After the release is recorded, the transaction can move forward.

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District authorized District's Attorney to draft an agreement regarding business personal property of seller further authorized the GM to execute said agreement.

RESOLUTION ON CREDIT CARD LIMIT

GM presented Resolution No. 2018-15 to increase the limit on the District's credit card account to \$2,500. This increase was approved at the Regular Meeting on October 26, 2018, but formal authorization is required by the bank to increase this limit.

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District approved Resolution No. 2018-15 on Credit Card Limit.

DISBURSEMENTS

GM presented Resolution No. 2018-16 on 2019 Budget Sub-Categories for Re-Establishing Maintenance Yard. This Resolution would group together all budgeted categories underneath the code "7510- Re-

establish Maintenance Yard", which would allow District to make necessary purchases under the umbrella of this category and not be bound by the restraints of sub-categories.
MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District approved Resolution No. 2018-16.

District approved of the following purchases:

<u>PAYEE</u>	<u>ITEM</u>	<u>AMOUNT</u>
Texas A&M Agrilife Extension Service	Study Materials for Crew Foreman	\$195.00
AlphaGraphics of San Antonio, TX	Maintenance Truck Partial Wrap & Decals	\$595.00

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING

Next REGULAR meeting will be November 30, 2018 at 9:00 A.M.

ADJOURN

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District adjourned the meeting at 12:18 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Office Records Clerk