

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary
E-mail: info@dcdd1.com



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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **OCTOBER 12, 2021** at **11:00 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 (by phone)
Director John Varela

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

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 11:00 A.M.

PUBLIC COMMENT

No public present.

EMERGENCY REPAIRS

GM discussed a completed application for improving the Valley Channel for the Texas Division of Emergency Management's 404 Hazard Mitigation Grant Program ("HMGP") which might assist the District in procuring sufficient funding to make necessary repairs to the Valley Channel. This application was submitted in 2019 and in response to Hurricane Harvey.
No action taken.

ENGINEERING

No action taken.

GRANT UPDATES

No action taken.

TEXMESONET WEATHER STATION

District discussed a scheduled meeting with David Smith, a TexMesonet Field Coordinator with the Texas Water Development Board. This meeting will be a site review at the District's Equipment Yard located at 203 E. Hamilton St. to determine the eligibility of that site to install a TexMesonet Weather Monitoring Station.
No action taken.

DISTRICT PERMITTING AND RULES & REGULATIONS

District approved *Order No. 2021-06* Extending Suspension of Parts of District Rules & Regulations for Development Activities within District Jurisdiction at the Regular Meeting on September 28, 2021 however, the Order should have been titled as *No. 2021-08*. The error was corrected, and a note will be made in the meeting minutes.

No action taken.

FISCAL YEAR 2021 BUDGET

No action taken.

LONGEVITY PAY

District reviewed Resolution No. 2021-07 ("R2021-07") Amending Longevity Pay Occurring in Calendar Year 2021. This Resolution amends Resolution No. 2021-06 ("R2021-06") on District Staff Salaries & Payroll Items which was approved on September 9, 2021. R2021-06 lists longevity pay as \$5/creditable month of service, which is typically paid in December. R2021-07 amends longevity pay to both \$5/creditable month of service *and* a singular compensation of \$1000 to the Crew Foreman and Office Manager to be paid in calendar year 2021, effective September 30, 2021.

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District approved Resolution No. 2021-07.

In accordance with Texas Government Code §551.074 discussion involving personnel matters, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 11:10 A.M.

RECONVENE AT 11:55 A.M.

PERSONNEL MATTERS

No action taken.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be October 26, 2021 at 11 A.M.

ADJOURN

MOTION: On Motion by Mr. Varela and second by Mr. Olive, the District adjourned the meeting at 11:56 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer