

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
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Cuero, Texas 77954
Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **OCTOBER 16, 2020** at **9:00 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

Staff: Ryan Parker, Office Manager
Ignacio Granado Jr., Crew Foreman

Attending: Emil Garza, Retired Air Force, Assistant Warden

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 9:04 A.M.

ORDER NO. 2020-10 APPOINTING BOARD MEMBER

District reviewed Order 2020-10 Appointing Board Member. This Order states that Emil Garza is qualified to be a Director of the District under TWC §51.072. Qualifications for Director.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Order 2020-10, hereby appointing Emil Garza as Secretary of the Board of Directors, to serve until the end of term as of December 31, 2020.

MOTION: On Motion by Mr. Olive and second by Mr. Garza, the District accepted the resignation of Mary Alice Perales from the position of Secretary of the Board of Directors, effective October 16, 2020.

FLOOD WARNING SYSTEM & STREAM GAGE NETWORK APPLICATION NO. 13659

District reviewed its Application No. 13659 for the Texas Water Development Board's Flood Warning System & Stream Gage Network Flood Infrastructure Grant and accompanying affidavits and resolutions.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved TWDB-0201B, Application Resolution – Certificate of Secretary, with the following stated:

"[A RESOLUTION by the Board of Directors of the DeWitt County Drainage District No. 1 requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith.], was introduced and submitted to the DeWitt County Drainage District No. 1 for passage and adoption (by unanimous vote)."

MOTION: On Motion by Mr. Olive and second by Mr. Garza, the District approved TWDB-0173, Flood Application Affidavit (Category 2,3, and 4 – planning, acquisition, and design).

MOTION: On Motion by Mr. Olive and second by Mr. Garza, the District approved TWDB-0201, Application Affidavit.

MOTION: On Motion by Mr. Olive and second by Mr. Garza, the District approved TWDB-0201A, Application Filing and Authorized Representative Resolution.

PERSONNEL POLICY & PROCEDURES

District reviewed a proposed Leave Sharing/Donation Policy for which District employees may donate unused vacation and sick paid time off to a pool for which other employees might utilize in emergency situations.

MOTION: On Motion by Mr. Olive and second by Mr. Garza, the District approved the Leave Sharing/Donation Policy.

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

ADJOURN FOR EXECUTIVE SESSION AT 9:22 A.M.
RECONVENE AT 9:27 A.M.

PERSONNEL MATTERS

MOTION: On Motion by Mr. Olive and second by Mr. Garza, the District approved the salary increase of \$21.55/hour for the Crew Foreman.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be October 19, 2020 at 9 A.M.

Next REGULAR Meeting will be October 30, 2020 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Garza and second by Mr. Sethness, the District adjourned the meeting at 9:40 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer