

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
Emil Garza, 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 **OCTOBER 20, 2020** at **9:00 A.M.** in the Conference Room of the District's office at **107 N. Gonzales Street**, Cuero, Texas, **and departed by privately-owned vehicles from the District's office with the following members present:**

Director Doug Sethness
Director Joseph Olive (by phone)
Director Emil Garza

Staff: Ryan Parker, Office Manager

CALL TO ORDER AND ANNOUNCE QUORUM

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

RESOLUTION NO. 2020-11 ON BANKING

District reviewed Resolution 2020-11 on Banking, which is to amend the required signatures on District checks to be that of Doug Sethness, Emil Garza and Beth Parker.

MOTION: On Motion by Mr. Garza and second by Mr. Sethness, the District approved Resolution No. 2020-11.

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

ADJOURN FOR EXECUTIVE SESSION AT 9:02 A.M.
RECONVENE AT 9:04 A.M.

PERSONNEL MATTERS

No action taken.

TOUR DISTRICT FACILITIES & DRAINAGE CHANNELS

Board toured facilities in privately-owned vehicles.

SCHEDULE NEXT MEETING(S)

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 11:00 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer