

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

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



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

CERTIFIED AGENDA OF CLOSED SESSION OCTOBER 26, 2021 – Regular Meeting

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public this certified agenda of a closed meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code § 551.146(a).

The Presiding Director announced at the beginning of the closed session: "The DeWitt County Drainage District No. 1 will now go into Executive Session, in accordance with Texas Government Code §551.074 discussion involving personnel matters, at 11:21 A.M."

Directors present were Doug Sethness, Joseph Olive and John Varela.

Subjects Discussed in the Session Closed to the Public:

1. Personnel Matters.

The Presiding Director announced at the end of the closed session: "The DeWitt County Drainage District No. 1 is now out of Executive Session at 11:45 A.M."

Record of Further Action Taken, if Any, on Items Listed Above Items in the Subsequent Open Session:
No action taken.

CERTIFICATE: I hereby certify that the foregoing is a true and correct record of the closed session proceedings of the DeWitt County Drainage District No. 1 on the **26th** day of **OCTOBER 2021**.

Presiding Director (signature)

Presiding Director (print name)

DeWitt County Drainage District No. 1 (the District) may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the District. Executive sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative hearing); Section 551.072 (Deliberation regarding real property); Section 551.073 (Deliberation about gifts and donations); Section 551.074 (Personnel Matters); and Section 551.076 (Deliberation about Security Devices).

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DeWitt County Drainage District No. 1 met in **REGULAR** session on **OCTOBER 26, 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
Director John Varela

Staff: 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.

MINUTES

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved the following minutes:

September 21, 2021	Special Meeting
September 28, 2021	Regular Meeting
October 12, 2021	Special Meeting

FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS

No action taken.

GM REPORT

Mr. Sethness reported that the TexMesonet weather station preliminary site review was not approved for installation at the District's equipment yard, and that this station could potentially be installed on the property of a private landowner who would consent to it.

No action taken.

EMERGENCY REPAIRS

No action taken.

ENGINEERING

No action taken.

GRANT UPDATES

District discussed an upcoming quarterly report due for the Texas Water Development Board's Flood Infrastructure Fund 40040 Stream Gage Project grant.
No action taken.

APPRAISAL DISTRICT

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District received the DeWitt County Appraisal District's Amended 2022 Proposed Budget, Reappraisal Plan for 2021-2022, and the 2021 Mass Appraisal Report.

TAX-ASSESSOR COLLECTOR

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District received the 2021 Tax Roll from Tax Assessor-Collector Ashley Mraz.

FISCAL YEAR 2021 BUDGET

District reviewed Order No. 2021-09 on First Amended Budget for Fiscal Year 2021.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Order No. 2021-09.**

***NOTE: Order No. 2021-09 was incorrectly listed as Order No. 2021-07 on the agenda for this meeting and has been edited to the correct number after approval.*

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

ADJOURN FOR EXECUTIVE SESSION AT 11:21 A.M.

RECONVENE AT 11:45 A.M.

PERSONNEL MATTERS

No action taken.

DIRECTOR ACTIVITY LOGS

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved the Director Activity Logs for July 2021 through September 2021.

FINANCIAL MATTERS

District reviewed a mileage reimbursement and expense report for which Mr. Sethness traveled to San Antonio to attend the Texas Water Conservation Association 2021 Fall Conference, for a total of \$168.80 for both meals and mileage.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved the reimbursements to Doug Sethness.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be November 23, 2021 at 11 A.M.

ADJOURN

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

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer