

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
Mary Alice Perales, Secretary
E-mail: info@dcdd1.com



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

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **OCTOBER 9, 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

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 9:12 A.M.

ENGINEERING

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved and executed the Master Professional Services Agreement with Foresite Group, LLC.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Work Order No. 1 for Stream Gage / Grant Application Support, utilizing the Fixed Price Method, in the amount of \$5,000, with services to be completed no later than October 16, 2020.

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

ADJOURN FOR EXECUTIVE SESSION AT 9:16 A.M.
RECONVENE AT 9:20 A.M.

PERSONNEL MATTERS

No action taken.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 9:21 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer