

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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Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **SEPTEMBER 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: Beth Parker, General Manager
Ryan Parker, Office Manager

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 9:06 A.M.

OPEN PUBLIC HEARING ON TAX RATE

None.

PUBLIC COMMENT ON TAX RATE

None.

CLOSE PUBLIC HEARING ON TAX RATE

Public Hearing on Tax Rate is closed at 9:07 A.M.

OPEN SPECIAL MEETING OF DISTRICT BOARD

Special Meeting is open at 9:07 A.M.

CONSIDER ORDER NO. 2020-08, ORDER ADOPTING THE FISCAL YEAR 2021 BUDGET

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Order No. 2020-08 Adopting the Fiscal Year 2021 Budget as follows:

Total Revenues	\$356,586.00
<u>Total Expenses</u>	<u>\$418,649.00</u>
Difference (Funds from District's Reserves)	\$62,062.00

CONSIDER ORDER NO. 2020-09, ORDER ADOPTING THE TAX RATE FOR 2020

District considered Order No. 2020-09 Adopting the Tax Rate for 2020, with the proposed tax rate of 0.09243, which was effectively a 8.00% increase and will raise taxes for maintenance and operations on a \$100,00 home by approximately \$6.39.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Order No. 2020-09.

CONSIDER RESOLUTION NO. 2020-06, RESOLUTION ON RATIFIED PAYMENTS FISCAL YEAR 2021

District reviewed Resolution No. 2020-06 on Ratified Payments for Fiscal Year 2021. This list is unchanged from the previous Ratified Payments list.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Resolution No. 2020-06.

CONSIDER RESOLUTION NO. 2020-07, RESOLUTION ON DIRECTORS FEES OF OFFICE

District reviewed Resolution No. 2020-07 on Directors Fees of Office. The Board of Directors has decided to continue setting the maximum fees of office well below the limit set by Texas Water Code §49.060(a-1).

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Resolution No. 2020-07.

CONSIDER RESOLUTION NO. 2020-08, RESOLUTION ON DISTRICT STAFF SALARIES & PAYROLL ITEMS

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Resolution No. 2020-08.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be September 24, 2020 at 9 A.M.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 9:30 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer