

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Emily Montgomery, Vice President
Mary Alice Perales, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **SEPTEMBER 18, 2019**, at **12:00 P.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Director Doug Sethness
Director Emily Montgomery
Director Mary Alice Perales

Staff: Beth Parker, General Manager
Ryan Parker, Office Manager

Consultants: Andrew Abrameit, Attorney

CALL TO ORDER AND ANNOUNCE QUORUM

Mr. Sethness called the meeting to order at 12:00 P.M.

PUBLIC COMMENT

None.

ADOPT FISCAL YEAR 2020 BUDGET

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved Order No. 2019-05 Adopting the Fiscal Year 2020 Budget as follows:

Total Revenues	349,101.77
<u>Total Expenses</u>	<u>349,101.77</u>
Difference (Funds from District's Reserves)	0.00

SET 2019 TAX RATE

District considered Order No. 2019-06 Adopting the proposed 2019 Tax Rate of 0.08992, which was effectively a 43.09% increase and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$23.21.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved Order No. 2019-06 Adopting the Tax Rate for 2019.

RATIFIED PAYMENTS FOR FISCAL YEAR 2020

District reviewed Resolution No. 2019-10 on Ratified Payments for Fiscal Year 2020. This list is largely unchanged from the previous Ratified Payments list.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved Resolution No. 2019-10.

DIRECTOR FEES OF OFFICE

District reviewed Resolution No. 2019-11 on Director's 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 Mrs. Montgomery and second by Mrs. Perales, the District approved Resolution No. 2019-11.

DISTRICT STAFF SALARIES & PAYROLL ITEMS

District reviewed Resolution No. 2019-09 on District Staff Salaries & Payroll Items.

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District approved Resolution No. 2019-09.

RESOLUTION ON INVESTMENT OFFICER

No action taken.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be September 24, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Perales and second by Mrs. Montgomery, the District adjourned the meeting at 1:00 P.M.

Sincerely,

Commissioner
rmp

SEAL HERE

Ryan Parker
Records Management Officer