

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **SEPTEMBER 21, 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 John Varela

Staff: Ryan Parker, Office Manager

Consultants: Jim Clements, Engineer
Craig Fletcher, Engineer
Andrew Abrameit, Attorney

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 11:00 A.M.

PUBLIC COMMENT

Public present at this meeting, however no comment was made during this period.

ENGINEERING

Jim Clements and Craig Fletcher, both of Foresite Group LLC, provided the District will construction plans to repair the damage on the Valley Channel from torrential rain earlier this year. District discussed different slope repair materials and methods. Foresite Group determined that a soils analysis would be needed before making any determination on procuring materials. No action taken.

EMERGENCY REPAIRS

No action taken.

PERSONNEL MATTERS

No action taken.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be September 28, 2021 at 11 A.M.

ADJOURN

MOTION: On Motion by Mr. Varela and second by Mr. Sethness, the District adjourned the meeting at 11:39 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer