

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
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DeWitt County Drainage District No. 1 met in **SPECIAL** session on **SEPTEMBER 28, 2018**, at **9:00 A.M.** in the Conference Room of the District's office at **106 N. Gonzales Street, Ste B**, Cuero, Texas, with the following members present:

Commissioner Glenn Robertson
Commissioner Wallace W. Beck

Staff: Ryan Parker, Administrative Assistant

Consultants: Andrew Abrameit, Attorney

CALL TO ORDER AND ANNOUNCE QUORUM

Dr. Robertson called the meeting to order at 9:13 A.M.

TEXAS WATER CONSERVATION ASSOCIATION

Administrative Assistant Ryan Parker gave a brief description of the Texas Water Conservation Association (TWCA) documents requiring signatures by the board members.

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District approved the TWCA agreement forms, including the Interlocal Agreement, the Supplement to Interlocal Agreement and the Warranty form.

In accordance with Texas Government Code §551.072 dealing with matters regarding the purchase, exchange, lease, or value of real property, the District adjourned for executive session.

ADJOURN FOR EXECUTIVE SESSION AT 9:19 A.M.

RECONVENE SESSION AT 9:23 A.M.

REAL ESTATE

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District gives authority to GM to make a contractual offer on real estate options.

PUBLIC COMMENT

None.

SCHEDULE NEXT MEETING

Next REGULAR meeting will be October 26, 2018 at 9:00 A.M.

ADJOURN

MOTION: On Motion by Mr. Beck and second by Dr. Robertson, the District adjourned the meeting at 9:25 A.M.

Sincerely

Commissioner
rmp

SEAL HERE

Ryan Parker
Office Records Clerk