

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary
E-mail: info@dcdd1.com



107 N. Gonzales Street
P.O. Box 542
Cuero, Texas 77954
Phone: (361) 275-9995

DeWitt County Drainage District No. 1 met in **REGULAR** session on **SEPTEMBER 28, 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 Joseph Olive

Staff: Ryan Parker, Office Manager
Emil Garza, Crew Member

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Olive called the meeting to order at 11:02 A.M.

PUBLIC COMMENT

No public present.

MINUTES

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved the following minutes:

August 17, 2021	Regular Meeting
August 31, 2021	Special Meeting
September 9, 2021	Special Meeting

FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS

Crew Member Emil Garza gave updates on recent work in the Maintenance department, such as routine mowing, weed eating and litter pickup in the District's channel system.
No action taken.

GM REPORT

No action taken.

EMERGENCY REPAIRS

Mr. Sethness gave updates regarding structural damage on a portion of the Valley Channel following heavy rainfall earlier this summer.
No action taken.

ENGINEERING

No action taken.

GRANT UPDATES

No action taken.

DISTRICT PERMITTING AND RULES & REGULATIONS

District reviewed Order No. 2021-08 Extending Suspension of Parts of District Rules & Regulations for Development Activities within District Jurisdiction, which will extend a limited duration amendment to the Rules & Regulations for the following calendar quarter, until December 31, 2021.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved Order No. 2021-08.

NORTH CUERO WATERSHED

District reviewed the Interlocal Agreement between the County of DeWitt and the North Cuero Watershed ("NCWS") for the purpose of hiring certain general contractors that can assist the NCWS in the completion of public works projects.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved the Interlocal Agreement between the County of DeWitt and the NCWS.

FISCAL YEAR 2021 BUDGET

No action taken.

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

ADJOURN FOR EXECUTIVE SESSION AT 11:17 A.M.

RECONVENE AT 11:21 A.M.

PERSONNEL MATTERS

No action taken.

FINANCIAL MATTERS

District reviewed a mileage reimbursement and expense report for which Mr. Garza purchased fuel for the Maintenance Vehicle and traveled to Victoria to purchase uniform footwear, for a total of \$105.56.

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District approved the reimbursements to Emil Garza.

SCHEDULE NEXT MEETING(S)

Next SPECIAL Meeting will be October 12, 2021 at 11 A.M.

Next REGULAR Meeting will be October 26, 2021 at 11 A.M.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Sethness, the District adjourned the meeting at 11:25 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer