

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 3, 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 12:09 P.M.

PUBLIC COMMENT

None.

ANNEXATION PROCESS AND PROJECT FUNDING

District discussed ongoing and potential projects regarding infrastructure planning and associated costs.

No action taken.

2019 TAX RATE

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District proposed a revenue increase to 0.08992 per \$100 in valuation for 2019.

FISCAL YEAR 2020 BUDGET WORKSHOP

No action taken.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be September 16, 2019 at 5:15 P.M.

Next SPECIAL Meeting T.B.D.

ADJOURN

MOTION: On Motion by Mrs. Montgomery and second by Mrs. Perales, the District adjourned the meeting at 1:23 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer