

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 30, 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 Mary Alice Perales

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

CALL TO ORDER AND ANNOUNCE QUORUM

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

PUBLIC COMMENT

None.

MINUTES

No action taken.

RULES AND REGULATIONS

GM addressed new construction in the District's boundaries and how these new construction projects did not consider the District's newly adopted Rules & Regulations before breaking ground. With this in mind, GM has considered certain changes to the Rules & Regulations and the associated fees schedule. GM presented both Order No. 2019-09, Order Amending Rules & Regulations and Drainage Criteria Manual and Resolution No. 2019-13, Resolution Amending Fee Schedule for Activities Requiring Permits.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Order No. 2019-09.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Resolution No. 2019-13.

INVESTMENT POOL

GM presented Resolution No. 2019-12, Resolution to Participate in Texas Cooperative Liquid Assets Securities System Trust. This Resolution allows the District to establish an account with the Texas CLASS fund.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Resolution No. 2019-12.

FISCAL YEAR 2019 BUDGET

GM presented Order No. 2019-18, Order on Third Amended Budget for Fiscal Year 2019. GM discussed budget changes to the projected spending to certain projects such as the District's Signage Project and Annexation Project. Order No. 2019-18 explains these changes.

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved Order No. 2019-08.

FINANCIAL MATTERS

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District approved the transaction list by date as of 09/30/2019.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be October 21, 2019 at 5:15 P.M.

ADJOURN

MOTION: On Motion by Mrs. Perales and second by Mr. Sethness, the District adjourned the meeting at 12:31 P.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer