

GREEN DeWITT DRAINAGE DISTRICT

Doug Sethness, President
Larry Coppedge, Vice President
John Varela, Secretary
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Green DeWitt Drainage District met in a **SPECIAL** Session on the **30th** of **SEPTEMBER 2024**, at 11:00 A.M. in the Conference Room of the District's office at 107 N. Gonzales Street, in Cuero, Texas with the following members present:

Doug Sethness, Director
Larry Coppedge, Director
John Varela, Director

Staff: David Guajardo, General Manager
Pat Trevino, Office Manager
Ignacio Granado, Foreman

1. **ANNOUNCE QUORUM & CALL TO ORDER:**
Director Doug Sethness called the meeting to order at 11:00 a.m.
2. **PUBLIC COMMENT:**
NONE
3. **BUDGET AMENDMENTS FOR FY 2023-2024:**

Order No. 2024-10 Order Authorizing A Budget Transfer During Fiscal Year 2024 Local Government Code §111.010 (d) authorizes an amendment to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure. The District transferred funds of \$800 from the 5130 Surveying budget item to the 6110 Social Security & Medicare Budget items for payroll liabilities.

MOTION:

Director John Varela motioned for a transfer of \$800 from 5130 Surveying budget line item to 6110 Social Security & Medicare budget items for payroll liabilities

Order No. 2024-10. transfer of \$800 from the items for payroll liabilities.

Director Larry Coppedge seconded the motion, and the motion carried 5130 Surveying budget item to the 6110 Social Security & Medicare Budget

Order No. 2024-11 Order Authorizing A Budget Transfer During Fiscal Year 2024 Local Government code §111.010 (d) authorizes an amendment to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure. The District transferred funds of \$3500 from the 5130 Surveying budget item to the 6120 Medical Insurance Budget item for medical insurance liabilities.

MOTION:

Director John Varela motioned for Order No. 2024-11 to transfer \$3500 from the 5130 Surveying budget item to the 6120 Medical insurance budget items for medical insurance liabilities. Director Larry Coppedge seconded the motion, and the motion carried.

Order No. 2024-12 Order Authorizing A Budget Transfer During Fiscal Year 2024 Local Government Code § 111.010 (d) authorizes an amendment to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure. The District transferred funds of \$1800 from the 5130 Surveying budget item to the 6210 Board Fees for Office Budget item for Board of Directors.

MOTION:

Director John Varela motioned a transfer for **Order No. 2024-12** of \$1800 from the 5130 Surveying budget item to the 6210 Board Fees for Office Budget item for the Board of Directors. Director Larry Coppedge seconded the motion, and the motion carried.

4. ADJOURN:

Director John Varela motioned to adjourn the meeting. Director Larry Coppedge seconded the motion, and the motion carried. The meeting was adjourned at 11:10.

Director

David Guajardo, General Manager