

DeWITT COUNTY DRAINAGE DISTRICT NO. 1

Doug Sethness, President
Joseph Olive, Vice President
John Varela, Secretary
E-mail: info@dcd1.com



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

DeWitt County Drainage District No. 1 met in **SPECIAL** session on **SEPTEMBER 9, 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
Director John Varela

Staff: Ryan Parker, Office Manager

ANNOUNCE QUORUM & CALL TO ORDER

Mr. Sethness called the meeting to order at 11:00 A.M.

OPEN PUBLIC HEARING ON TAX RATE

None.

PUBLIC COMMENT ON TAX RATE

No public present.

CLOSE PUBLIC HEARING ON TAX RATE

Public Hearing on Tax Rate is closed at 11:01 A.M.

OPEN SPECIAL MEETING OF DISTRICT BOARD

Special Meeting is open at 11:01 A.M.

CONSIDER ORDER NO. 2021-06, ORDER ADOPTING THE FISCAL YEAR 2022 BUDGET

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Order No. 2021-06 Adopting the Fiscal Year 2022 Budget as follows:

Total Revenues	\$376,831.00
<u>Total Expenses</u>	<u>\$427,949.00</u>
Difference (Funds from District's Reserves)	\$51,118.00

CONSIDER ORDER NO. 2021-07, ORDER ADOPTING THE TAX RATE FOR 2021

District considered Order No. 2021-07 Adopting the Tax Rate for 2021, with the proposed rate of 0.09874, which was effectively a 8.00% increase and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$6.90.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Order No. 2021-07.

CONSIDER RESOLUTION NO. 2021-04, RESOLUTION ON RATIFIED PAYMENTS FOR FISCAL YEAR 2022

District reviewed Resolution No. 2021-04 on Ratified Payments for Fiscal Year 2022. This list is unchanged from the previous Ratified Payments list.

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Resolution No. 2021-04.

CONSIDER RESOLUTION NO. 2021-05, RESOLUTION ON DIRECTORS FEES OF OFFICE

District reviewed Resolution No. 2021-05 on Directors Fees of Office. The Board of Directors has decided to continue setting the maximum fees of office well below the limit set by Texas Water Code §49.060 (a-1).

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Resolution No. 2021-05.

CONSIDER RESOLUTION NO. 2021-06, RESOLUTION ON DISTRICT STAFF SALARIES & PAYROLL ITEMS

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District approved Resolution No. 2021-06.

SCHEDULE NEXT MEETING(S)

Next REGULAR Meeting will be September 28, 2021 at 11 A.M.

ADJOURN

MOTION: On Motion by Mr. Olive and second by Mr. Varela, the District adjourned the meeting at 11:17 A.M.

Sincerely,

SEAL HERE

Commissioner
rmp

Ryan Parker
Records Management Officer