GREEN DeWITT DRAINAGE DISTRICT

Larry Coppedge, President
Doug Sethness, Vice-President
John Varela, Secretary
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NOTICE OF MEETING

Green DeWitt Drainage District will hold a **REGULAR** meeting on the 19th of **OCTOBER 2026**, at 11:00 A.M. in the Conference Room of the District's office at 107 N. GONZALES STREET, in Cuero, Texas. Receive, discuss, consider, approve, adopt, and take appropriate action on the following agenda items:

1. **OPENING PRAYER**
2. **ANNOUNCE QUORUM & CALL TO ORDER**
3. **PUBLIC COMMENT**
4. **MINUTES:** Review and take appropriate action.
5. **FACILITIES – MAINTENANCE, IMPROVEMENTS & PROJECTS:** Discuss and take appropriate action.
6. **GM REPORT:** Discuss and take appropriate action on meetings, projects, training, grants, and any other topic about the General Manager.
7. **FY 2026-2027 BUDGET AMENDMENT / APPROVAL 2026 TAX ROLL:** Discuss and take appropriate action.
8. **UPDATE HUNTINGTON BANK AUTHORIZATION: Consider and take action to remove former Board President Doug Sethness as an authorized signer, point of contact, and official representative on all Huntington Bank accounts. Add New Board Member Robert Baker as an authorized signer.**
9. **TRACTOR / SHREDDER QUOTES:** Discuss and take appropriate action**.**
10. **ENGINEERING:** Discuss and take appropriate action on agreements, contracts, and any other engineering-related topic.
11. **GLO GRANT UPDATES:** Discuss and take appropriate action
12. **FINANCIAL MATTERS:** Discuss and review reimbursements, disbursements, financial reports, and any other financial matters and take appropriate action.
13. **SCHEDULE NEXT MEETING**
14. **ADJOURN.**

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David Guajardo, General Manager

CERTIFICATE: I hereby certify that the foregoing notice was posted by me on the exterior bulletin board at the office of Green DeWitt Drainage District at 107 N. GONZALES STREET, CUERO TX; and was also posted to the District's website, on the 14th of August 2026, by 11:00 A.M., which is at least 72 hours prior to the scheduled meeting.

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Pat Trevino, Office Manager

Green DeWitt Drainage District (the District) may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the District. Executive sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement offer or administrative

hearing); Section 551.072 (Deliberation regarding real property); Section 551.073 (Deliberation about gifts and donations); Section 551.074 (Personnel Matters); and Section 551.076 (Deliberation about Security Devices).