

WILLACY COUNTY DRAINAGE DISTRICT NO.2

P.O. Drawer 20 8304 Business Hwy 77 Lyford, Texas 78569 Office: 956-347-5164 Fax: 956-347-5717 Email: info@willacycdd2.org

Website: www.willacycdd2.org

NOTICE

Notice is hereby given that the Board of Directors of the Willacy County Drainage District No. 2 will meet at the office of Willacy County Drainage District No.1 located at 8304 Business 77, Lyford, Texas on **WEDNESDAY**, **May 25, 2022 AT 2:00 P.M.**

AGENDA:

- 1. Minutes: Review minutes of April 13, 2022 meeting and make any corrections, and approval.
- 2. Public Comment Period

During this comment period, members of the public can speak to the Board about (1) an item on the Agenda and /or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (½) hour in length, and each Speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

Comment may also be made by emailing the District at info@willacycdd2.org or sending a fax to the District at 956-347-5717 before 1:30 p.m. on May 25, 2022. The email/fax will be read during the public comment period.

- 3. Audit. Receive and review audit for Fiscal Year ending December 31, 2021.
- 4. Election of Board Officers. Conduct election of Board officers required by Texas Water Code Section 49.054(b)
- 5. May 07, 2022 Election Status Report
- 6. Projects: Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088:
 - 6.1 Status Report
 - 6.2 Make any decisions requiring Board action
- 7. Projects: San Perlita Relief Drain.
 - 7.1 Status report.
 - 7.2 Take any action required to determine improvements needed and to acquire land for drain.
- 8. Reports: Receive reports and make decisions respecting the subject of such reports, including:
 - 8.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willamar Drain TxDOT Highway 186 raising project update.
 - 8. 2 Attorney. Annual Cyber Training.
- Financial:
 - 9.1 Monthly Reports. Receive and review financial reports for the month of May 2022.
 - 9.2 Approve for payment of accounts for month of May 2022
- 10. Cyber Security Training.
- 11. Take up such other matters as may properly be brought before the Board

NOTE: Items 3-10 may be taken out of order

Paul Greenhill, Manager,

Willacy County Drainage District No.1

Posted on May 25, 2022: on the District website <u>www.willacycdd2.org</u>, the USDA Raymondville Service Center, 255 F.M. 3168, Raymondville, Texas, a public place within the District, and at the location of the meeting at 8304 Business 77, Lyford, Texas.