

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

On August 12, 2020, the Board of Directors of Willacy County Drainage District No.2 met at the Casa Blanca Restaruant in Raymondville, Texas, a location within the boundary of the District, after having given notice thereof as provided by law, with the following person's present, to-wit:

John Lee DeWitt, President

Dennis Hoot, Director

Ernesto Zamora

Buddy Dossett, Attorney

Paul Greenhill, WCDD No. 1, District Manager

Gary Palousek, Secretary

J. T. Mayo, Jr., Vice President

Absent:

John DeWitt, President, called meeting to order at 2:25 p.m. and presided.

1. Audience: None
2. Minutes: The minutes of the May 27, 2020 meeting were presented and reviewed. The motion was made by Dennis Hoot and seconded by J. T. Mayo, Jr., that the minutes of May 27, 2020 meeting be approved. Following a discussion, the motion unanimously carried.
3. Budget for fiscal year beginning January 1, 2021 and ending December 31, 2021. A proposed budget for the fiscal year beginning January 1, 2021 was presented. It was noted that a public hearing must be held on the proposed tax rate and that a Notice of Public Hearing must be published in a newspaper no less than seven days before the date the public hearing is held. A discussion of the proposed budget followed. The motion was made by Dennis Hoot and seconded by J. T. Mayo, Jr. that a meeting be held on August 26, 2020, at 2:00 p.m. to take action on the proposed budget. Following a discussion, the motion unanimously carried.
4. Tax rate for 2020. It was noted that the proposed budget requires the tax rate for 2020 be \$0.10459 per \$100 valuation. The motion was made by J. T. Mayo, Jr. and seconded Dennis Hoot that (1) for 2020, it is proposed that the District adopt a tax rate of \$0.0459 per \$100 valuation, (2) the required Public Hearing on the proposed tax rate be held during the August 26, 2020 meeting, and (3) the required Notice of Public Hearing be published as required by law. Following a discussion, the motion unanimously carried.

The motion was made by Gary Palousek and seconded by Dennis Hoot that the meeting be recessed and resume the office of Willacy County Drainage District No. 1, in Lyford, Texas. Following a discussion, the motion unanimously carried, and President DeWitt declared the meeting in recess at 2:45 p.m. at the office of Willacy County Drainage District No. 1 at 3:00 p.m.

At 3:00 p.m. President DeWitt reconvened the meeting at the office of Willacy County Drainage District No. 1 in Lyford, Texas, with the following person's present, to-wit:

John Lee DeWitt, President
 Dennis Hoot, Director
 Ernesto Zamora
 Buddy Dossett, Attorney
 Paul Greenhill, WCDD No. 1, District Manager

Gary Palousek, Secretary
 J. T. Mayo, Jr., Vice President

5. Ratify and Confirm. Motion made by Gary Palousek and seconded by Dennis Hoot to ratify and confirm that Manager Paul Greenhill is the person designated to calculate the District's No New Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation. Following a discussion, the motion unanimously carried.

6. Reports:

6.1 Manager Reporting but not limited to:

- (a) Hurricane Hanna: Severe flooding in the Santa Monica and Bridwell Lake area. The district employees worked to assist draining flood water caused by Hurricane Hanna. Employees worked round the clock for 12 days.
- (b) District Internet Website: Up and running.
- (c) Overall Lateral Maintenance update: Ditch work up to date; continuing with ditch mowing.
- (d) County Grant: North Levee pumping pad project is out for bids.

6.1 Attorney:

- a. Conveyance of right of way for Riggan Drain to District: No report.
- b. Donation of drain in E.F.Humber Tract-Share 61. No report.:
- c. Bruenning's Breeze Wind Farm, formerly Magic Valley Wind Farm II (EON) Access Road 13 crossing of Riggan Drain: No report.

7. Financial Reports:

7.1 Investment Officer's Report for the 2nd Quarter 2020. Presented.

7.2 Financial Reports. Financial reports for months of June, July and August 2020 were presented and reviewed

7.3 Approve payment of accounts for months of June, July and August, 2020:

The motion was made by J. T. Mayo, Jr. and seconded by Ernesto Zamora that the June, July and August, 2020 expenditures be approved, beginning with June expenditures with check #2241 and ending with #2243 totaling \$5,456.30; July beginning with check #2244 and ending with #2246 totaling \$8,305.69; and August beginning with check #2247 and ending with #2248 totaling \$2,799.50:

June:

WCDD No. 1 – May Billing	2241	\$ 2,806.30	Admin Fees
Dossett Law Office – Retainer	2242	\$ 150.00	June
Buffo & Berkman	2243	<u>\$ 2,500.00</u>	2019 Audit
Total expenditures:		\$ 5,456.30	

July:

WCDD No. 1 – June Billing	2244	\$ 5,222.82	Admin Fees
Dossett Law Office – Retainer	2245	\$ 150.00	July
Willacy County Appraisal District	2246	<u>\$ 2,932.87</u>	3 rd Quarter Allocation
Total expenditures:		\$ 8,305.69	


August:

Dossett Law Office – Retainer	2247	\$	150.00	August
WCDD No. 1 – July Billing	2248	\$	<u>2,649.50</u>	Admin Fees
Total expenditures:		\$	2,799.50	

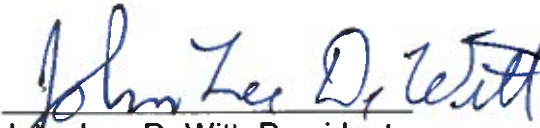
Following a discussion, the motion unanimously carried.

8. Take up matters brought before board: None

9. Adjournment: There being no further business, the meeting was adjourned at 3:55 p.m.



Gary Palousek, Secretary



John Lee DeWitt, President