



WILLACY COUNTY DRAINAGE DISTRICT NO.2

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569
www.willacycdd2.org

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Email: info@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 **TUESDAY, DECEMBER 8, 2020 AT 10:30 A.M.**

AGENDA:

1. Minutes:
Review minutes of November 11, 2020 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 attention of the District at 956-347-5717 before 1:45 p.m. on December 3, 2020. The email / fax will be read during the public comment period.

3. Select and engage CPA to conduct Audit of 2020 fiscal year.
4. Holiday schedule presented
5. Texas Water Development Board Grant—Detention Basins Project
 - 5.1 Status Report
 - 5.2 Acquisition of land for detention basins
 - a. Discuss and make decisions and take action to purchase land for the detention basins. But if it is determined that discussion in open session will have a detrimental effect on the position of the District in negotiations with the landowner(s), conduct a closed meeting pursuant Texas Government Code Section 551.072 to deliberate the purchase of real property.
 - b. Reconvene in open session and make decisions and take action to purchase land for the detention basins.
6. Reports: Receive reports and make decisions respecting the subject of such reports, including:
 - 6.1 Manager:
 - a. Overall Lateral Maintenance Update
 - b. Willamar Drain—Highway 186 Project
 - c. Willamar Drain – FM 1420 crossing upgrade
 - d. Publication of Notice of meeting-Status Report
 - 6.2 Attorney:
7. Amendment of Enabling Statute. Status report.
8. Financial:
 - 8.1 Monthly Reports. Receive and review financial reports for the month of December 2020.
 - 8.2 Approve for payment of accounts for month of December 2020

9. Take up such other matters as may properly be brought before the Board

NOTE: Items 3-8 may be taken out of order

A handwritten signature in black ink that reads "Paul Greenhill". The signature is written in a cursive style and is positioned above a horizontal line.

Paul Greenhill, Manager,
Willacy County Drainage District No.1

Posted on December 3, 2020: on the District website www.willavycdd2.org, 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.