



WILLACY COUNTY DRAINAGE DISTRICT NO.2

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569
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NOTICE OF MEETING BY VIDEOCONFERENCE

Notice is hereby given that the Board of Directors of the Willacy County Drainage District No. 2 will meet on **WEDNESDAY, JANUARY 20, 2021 AT 2:00 P.M.**

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by videoconference in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may attend / listen in on this meeting as follows:

By phone app or computer. Enter this link

<https://zoom.us/j/8360750242?pwd=OHILQTRvWkJTbERQcHIxWEpmZVIjQT09>

1. On the home screen of the Zoom site, select the "Join a Meeting" icon/button, then enter the Meeting ID and Password below.

Meeting ID: 8360750242
Password / Participant ID: 1111

Notice: It is the District's understanding that you can join the meeting at any time after the meeting commences, but to make sure, access the meeting BEFORE 2:00 p.m.

Public comments related to this meeting will be handled as follows:

1. Comment may be made by emailing the District at info@willacycdd2.org before 2:00 p.m. on January 20, 2021. The email will be read during the public comment period.
2. All individuals desiring to address the Board by must be registered to do so by calling the District at (956) 347-5164 between 8:00 a.m. and 1:30 p.m. on January 20, 2021, and register by providing his or her name. The registered speaker will access the meeting as stated above. When is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

The open public forum/comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be

recognized on posted agenda items deemed appropriate by the Board President as these items are considered, and the same time limitations (3 minutes) apply.

The open portion of this meeting will be recorded and made available to the public upon request

AGENDA:

1. Minutes:
Review minutes of December 8, 2020 meeting and make any corrections, and approval
2. Public Comment Period
3. Texas Water Development Board Grant—Detention Basins Project
 - 3.1 Status Report
 - 3.2 Acquisition of land for detention basins. 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), the Board will:
 - a. 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.
4. Reports: Receive reports and make decisions respecting the subject of such reports, including:
 - 4.1 Manager:
 - a. Overall Lateral Maintenance Update
 - b. Willamar Drain—Highway 186 Project
 - c. Willamar Drain – FM 1420 crossing upgrade
 - 4.2 Attorney:
 - a. Annual Special Purpose District Report.
 - b. District Records-copies of recorded documents
5. Amendment of Enabling Statute. Status report.
6. Financial:
 - 6.1 Monthly Reports. Receive and review financial reports for the month of January 2021.
 - 6.2 Approve for payment of accounts for month of January 2021
7. Take up such other matters as may properly be brought before the Board

NOTE: Items 3-7 may be taken out of order



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

Posted on January 14, 2021: on the District website www.willacycdd2.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.