

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

On August 26, 2020, the Board of Directors of Willacy County Drainage District No.2 met at the Casa Blanca Restaurant located at 1695 S. Seventh Street (a/k/a Business 77) Raymondville, Texas 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: NONE

John DeWitt, President, called meeting to order at 2:00 p.m. and presided. It was noted the Casa Blanca Restaurant is within the boundary of the District.

1. Audience: None.
2. Minutes. The motion was made by J.T. Mayo and seconded by Dennis Hoot to approve the minutes of the August 12, 2020 meeting. Following a discussion, the motion unanimously carried.
3. Public Hearing on Proposed 2020 Tax Rate. President DeWitt opened the public hearing on the 2020 Proposed Tax Rate. It was noted that the Notice of the Public hearing was published in the August 19, 2020 edition of the Raymondville Chronicle and on the District's website. No one appeared. It was noted that the proposed budget requires the tax rate for calendar year 2020 be \$0.10459 per \$100 valuation. The motion was made by J.T. Mayo and seconded by Dennis Hoot to close the public hearing. Following a discussion, the motion unanimously carried, and President DeWitt declared the public hearing closed.
4. Budget for Fiscal Year beginning January 1, 2021. The budget proposed at the August 12, 2020 meeting was presented. The motion was made by Gary Palousek and seconded by J.T. Mayo, that the following Budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021 be adopted:

### Revenues:

Tax Revenues	\$ 374,060
Penalty & Interest	\$ 2,483
Interest-Bank	\$ 6,789
Miscellaneous	
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	\$ 383,332

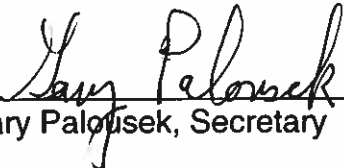
### Expenditures:

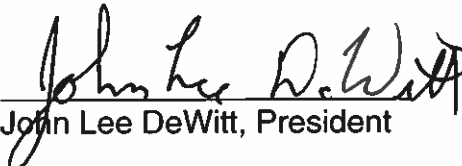
Engineering Fees	\$ 8,000
Manager	\$ 26,000
Election Expense	\$ 350
Legal	\$ 5,000
Accounting	\$ 2,500

Insurance	\$ 3,000
Tax Collection	\$ 10,000
Appraisal District	\$ 10,000
Travel Meals	\$ 500
Ditch Maintenance – HCDD#1	\$ 5,000
Ditch Maintenance – HCDD#2	\$100,000
Professional Dues	\$ 500
Advertising	\$ 300
Miscellaneous	\$ 2,800
Board Room	\$ 500
Secretary	\$ 4,500
Office Supplies	\$ 500
Ditch Operating Supplies	\$ 10,000
Travel to PO & Bank	\$ 250
GIS & Contracting	\$ 3,000
Capital Expenditures	
Infrastructure Repair & Replacement	\$190,032
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Total	\$ 383,332

It was noted that \$190,032.00 is dedicated for Infrastructure Repair and Replacement. Following a discussion, the motion unanimously carried.

5. 2020 Tax Rate. The motion was made by Dennis Hoot and seconded by J.T. Mayo that BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2 that a tax rate of \$0.10459 per \$100 valuation is adopted for calendar year 2020. Following a discussion, the motion unanimously carried.
6. Dedication of funds to Capital Expenditures and Infrastructure Repair and Replacement. Discussed under agenda item 4.
7. Take up matters brought before board: None
8. Adjournment: There being no further business, the meeting was adjourned at 2:30 p.m.

  
 Gary Palousek, Secretary

  
 John Lee DeWitt, President