

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

On September 16, 2020, the Board of Directors of Willacy County Drainage District No.2 met at the Willacy County Drainage District No. 1 at 8304 Business 77, Lyford, Texas after having given notice thereof as provided by law, with the following person's present, to-wit:

John Lee DeWitt, President
J. T. Mayo, Jr., Vice President
Buddy Dossett, Attorney
Paul Greenhill, WCDD No. 1, District Manager

Dennis Hoot, Director

Absent: Gary Palousek and Ernesto Zamora

John DeWitt, President, called meeting to order at 2:00 p.m. and presided.

1. Minutes. The motion was made by J.T. Mayo and seconded by Dennis Hoot to approve the minutes of the August 26, 2020 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period.
3. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 3.1 Manager:
 - a. Overall lateral maintenance in good shape. Will continue with mowing as needed.
 - b. East Santa Monica pump repair. The repair of WCDD#1's East Santa Monica pump is in progress. Tentatively, the repairs will be completed in one to one and a half weeks.
 - c. Willamar Drain – Highway 186 Improvement Project. The project is still scheduled to commence this calendar year but the District has not been told when work will commence. No work has been observed at the site. An email was recently sent to Mr. Rex Costley with TX DOT requesting a project update. Hopefully a response will be received prior to the next Board meeting.
 - d. Willamar Drain – FM 1420 crossing upgrade. The project is still scheduled to commence this calendar year but the District has not been told when work will commence. No work has been observed at the site. An email was recently sent to Mr. Rex Costley with TX DOT requesting a project update. Hopefully a response will be received prior to the next Board meeting.
 - 3.2 Attorney:
 - a. Water Code Section 49.063. Discussed.
 - b. Special District Code Section 6611.101 Discussed—in provides that the District is governed by laws applicable to fresh water supply districts.
 - c. District records. The District now has scans of all documents pertaining to the District filed in the Willacy County Deed Records. An index will be prepared.
4. Resolution specifying a public place within the Willacy County Drainage District No. 2 for posting meeting notices. It was noted that the District gave notice that the office

of Willacy County Drainage District No. 1, located at 8304 Business 77, Lyford, Willacy County, Texas, a place outside the boundary of Willacy County Drainage District No. 2, had been designated the place for conducting the meetings of the Board of Willacy County Drainage District No. 2, but no place within the boundary of the District has been designated for the positing of meeting notices and no place has been designated for holding meetings in the boundary of the District. The motion was made by J.T. Mayo and seconded by Dennis Hoot, that this resolution be adopted:

- A. Pursuant to Texas Water Code § 49.062(a) and (d), the office of Willacy County Drainage District No. 1, located at 8304 Business 77, Lyford, Willacy County, Texas, is designated the regular, administrative office of Willacy County Drainage District No. 2 for conducting the business of Willacy County Drainage District No. 2 and maintaining the records of Willacy County Drainage District No. 2.
- B. Pursuant to Texas Water Code § 49.062(b) and (d), the office of Willacy County Drainage District No. 1, located at 8304 Business 77, Lyford, Willacy County, Texas, is designated the place for conducting the meetings of the Board of Willacy County Drainage District No. 2, being a place outside the District. For meetings held within the District, the following public places are designated as the District's meeting places:
 - USDA Raymondville Service Center, 255 F.M. 3168, Raymondville, Texas
 - Casa Blanca Restaurant, 1695 S. Seventh Street (a/k/a Business 77), Raymondville, Texas
- C. Willacy County Drainage District No. 2 having no administrative office within the boundary of the District, pursuant to Texas Water Code § 49.063, notice of Board meetings shall be posted on a bulletin board which is reasonably available to the public at the USDA Raymondville Service Center, 255 F.M. 3168, Raymondville, Texas, a place within the District, in addition to the District's internet website.
- D. Notice that the District has designated as its regular meeting place a location that is outside of the District shall be given as required by Texas Water Code § 49.062(b).

Following a discussion, the motion unanimously carried

- 5. Consider and take action on whether to request the Legislature to amend Special Districts Code Section 6611.101 to provide that the District is governed by Chapter 56 of the Water Code instead of Chapter 53 of the Water Code. The draft of the proposed bill was not included in the Director's meeting packet. This item will be considered at the next Board meeting.
- 6. Financial
 - 6.1 Monthly Reports. Receive and review financial reports for month of September 2020.
 - 6.2 Approve for payment of accounts for month of September 2020. Motion made by J. T. Mayo, Jr. and seconded by Dennis Hoot to approve expenditures totaling \$7,366.32, beginning with check #2249 and ending #2253. Following a

discussion, the motion unanimously carried.

Dossett Law Office – September	#2249	\$ 150.00	Retainer
Willacy County Drainage District No. 1	#2250	\$ 4,221.09	August Admin Fee
Willacy County Appraisal District	#2251	\$ 2,932.87	4 th Qtr. Allocation
Texas Farm Bureau	#2252	\$ 32.00	Ins. – Auto
Texas Farm Bureau	#2253	\$ 30.36	Ins. – Liability
	Total	\$ 7,366.32	


- 7 Rules: Public Comment Rule. It was noted that the public comment rules adopted by the District in February 2020 provide for comment by email but no other form. The motion was made by Dennis Hoot and seconded by J. T. Mayo, Jr. that the District's Public Comment Rule be amend as follows:

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 [fifteen minutes prior to meeting] on [day of meeting]. The email / fax will be read during the public comment period

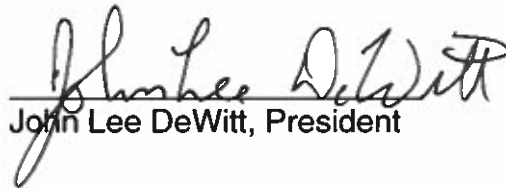
Following a discussion, the motion unanimously carried.

8. Take up matters brought before board: None

- 9 Adjournment: There being no further business, the meeting was adjourned at 2:30 p.m.



J. T. Mayo, Jr., Vice President



John Lee DeWitt, President