

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

On November 11, 2020, the Board of Directors of Willacy County Drainage District No.2 met at the Willacy County Drainage District No. 1 office 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
Gary Palousek, Secretary

Absent Director: Ernesto Zamora.

President DeWitt called meeting to order at 2:30 p.m. and presided.

1. Minutes. The motion was made by J. T. Mayo, Jr. and seconded by Dennis Hoot to approve the minutes of the October 15, 2020 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Texas Water Development Board Grant – Detention Basins Project.
 - 3.1 Status – Manager Greenhill reported that the Grant application was timely submitted by Sigler, Winston and Greenwood, project engineer, to the Texas Water Development Board. It was noted that Isaac Huacuja is the engineer that Sigler, Winston and Greenwood has assigned to this project.
 - 3.2 Acquisition of land for detention basins. It was determined that there was no need to discuss this matter in closed session. A general discussion followed. It was noted that until the engineer determines how much land the District needs to acquire, there is not much to discuss with the landowners.
4. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 4.1 Manager:
 - a. Overall lateral maintenance in good shape. Will continue with mowing as needed.
 - b. Willamar Drain – Highway 186 Improvement Project. Although TxDOT still has not provided a definite commencement date. Work was supposed to commence work before the end of the year, but the closer we get to the end of the year, the more unlikely it is that work will commence in 2020..
 - c. Willamar Drain – FM 1420 crossing upgrade. Same situation as the Highway 186 Improvement project.
 - d. Publication of Notice of Meeting Location. The required notice will be published next week in the Raymondville Chronicle News.
 - 4.2 Attorney: The 2021 Eminent Domain Report, for calendar year 2020), was filed on November 2, 2020.
5. Amendment of Enabling Statute. State Senator Lucio and State Representative Guillen have not yet been contacted.

6. Financial.

6.1 Quarterly Report – 3rd Quarter Financials Report. Presented. The motion was made by Dennis Hoot and seconded by Gary Palousek to accept the 3rd Quarter report as presented. Following a discussion, the motion unanimously carried.


6.2 Monthly Reports. The financial reports for month of November 2020 were presented and reviewed.

6.3 Payment of accounts for month of November 2020. The motion was made by J. T. Mayo, Jr. and seconded by Dennis Hoot to approve expenditures totaling \$4,480.30, beginning with check #2262 and ending #226761. Following a discussion, the motion unanimously carried.


SANTCANT Services	#2262	\$ 300.00	IT – Website
Void	#2263		
Willacy County Drainage District No 1	#2264	\$ 2,830.30	Admin Fee
Willacy County Drainage District No 1	#2265	\$ 300.00	IT - Website
Dossett Law Office	#2266	\$ 150.00	November Retainer
Dossett Law Office	#2267	\$ 900.00	Legal Fees
	Total	\$ 4,480.30	

7. Take up matters brought before board: None

Adjournment: There being no further business, the meeting was adjourned at 3:10 p.m.



Gary Palousek, Secretary



John Lee DeWitt, President