



WILLACY COUNTY DRAINAGE DISTRICT NO.2

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

Office: 956-347-5164
Fax: 956-347-5717
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 **WEDNESDAY, MAY 26, 2021 AT 2:00 P.M.**

AGENDA:

1. Minutes: Review minutes of April 14, 2021 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's Manager at info@willacycdd2.org or sending a fax to the General Manager at 956-347-5717 before 1:00 p.m. on May 26, 2021. The email/fax will be read during the public comment period.

3. Audit Report: Receive and review Audit for Fiscal Year Ending December 31, 2020. Take action to approve audit.
4. Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088:
 - 4.1 Status Report and take any action required to finalize the grant contract, including:
 - a. Contract for engineering services
 - b. Reimbursement of expenses incurred prior to finalization of grant contract
 - 4.2 Acquisition of land for detention basins. Discuss and make decisions and take actions necessary to acquire 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.
5. Reports: Receive reports and make decisions respecting the subject of such reports, including:
 - 5.1 Manager:
 - a. Overall Lateral Maintenance Update
 - b. Willamar Drain – TxDOT Highway 186 raising project
 - c. Willamar Drain – FM 1420 crossing upgrade
 - d. Willamar Drain improvements.
 - 5.2 Attorney
6. Amendment of Enabling Statute. Status report.
7. Financial:
 - 7.1 Monthly Reports. Receive and review financial reports for the month of May 2021.

- 7.2 Approve for payment of accounts for month of May 2021.
8. Cyber Security Training—view video
9. Take up such other matters as may properly be brought before the Board

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



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

Posted on May 20, 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.