

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

On December 8, 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:

J. T. Mayo, Jr., Vice President

Dennis Hoot, Director

Buddy Dossett, Attorney

Paul Greenhill, WCDD No. 1, District Manager

Gary Palousek, Secretary

Ernesto Zamora, Director

Absent Director: John Lee DeWitt

Vice President Mayo called meeting to order at 11:00 a.m. and presided.

1. Minutes. The motion was made by Dennis Hoot and seconded by Ernesto Zamora to approve the minutes of the November 11, 2020 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Select and engage CPA to conduct Audit of 2020 fiscal year. Motion made by Gary Palousek and seconded by Dennis Hoot to engage Geary Berkman CPA to conduct the audit for fiscal year ending December 31, 2020. Following a discussion, the motion unanimously carried.
4. Holiday schedule. Manager Greenhill presented a proposed Holiday Schedule for calendar year 2021. The motion was made by Dennis Hoot and seconded by Ernesto Zamora to approve the proposed Holiday Schedule for 2020. Following a discussion, the motion unanimously carried.
5. Texas Water Development Board Grant – Detention Basins Project.
 - 5.1 Status Report. No change in status. Waiting on the TWDB to take action on the District's application.
 - 5.2 Acquisition of land for detention basins. It was determined that there was no need for a closed session. Paul Greenhill reported that he has not yet contacted the landowners and noted that the District has no plans to present to the owners. A general discussion followed about the project and what the District needs to acquire. Paul Greenhill will contact the Busses to discuss the project generally in order to determine their receptiveness to the project.
6. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 6.1 Manager:
 - a. Overall lateral maintenance. Report of work accomplished since the last meeting presented.
 - b. Willamar Drain – Highway 186 Project. TxDOT still has not provided the construction start date.
 - c. Willamar Drain – FM 1420 crossing upgrade. TxDOT still has not provided the construction start date.

d. Publication of Notice of Meeting Location. The required notice has been published in the Raymondville Chronicle News.

6.2 Attorney: All matters discussed under other agenda items.

7. Amendment of Enabling Statute. The proposed amendment has not yet been presented to state senator and representative.

8. Financial.

8.1 Monthly Reports. The financial reports for month of December 2020 were presented and reviewed with expenditures totaling \$3,253.95.

8.2 Payment of accounts for month of December 2020. The motion was made by Dennis Hoot and seconded by Ernesto Zamora to approve expenditures totaling \$3,253.95, beginning with check #2268 and ending #2270. Following a discussion, the motion unanimously carried.

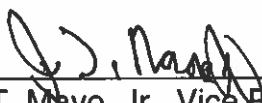
Willacy County Drainage District No 1	#2268	\$ 2,803.95	Admin Fee
SANTCANT Services - Retainer	#2269	\$ 300.00	IT - Website
Dossett Law Office	#2266	<u>\$ 150.00</u>	December Retainer
	Total	\$ 3,253.95	

9. Take up matters brought before board: None

Adjournment: There being no further business, the meeting was adjourned at 11:30 a.m.



Gary Palousek, Secretary



J. T. Mayo, Jr., Vice President