

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

A meeting of the Board of Directors of Willacy County Drainage District No. 2 convened on January 20, 2021, at 2:00 p.m., by videoconference pursuant to and in accordance with the Governor's disaster declaration, and pursuant to notice duly given as required by law. The following persons were present:

John Lee DeWitt, President

Dennis Hoot, Director

Paul Greenhill, WCDD No. 1, District Manager

J. T. Mayo, Jr., Vice President

Buddy Dossett, Attorney

Absent Director: Gary Palousek and Ernesto Zamora

President DeWitt called meeting to order at 2 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 December 8, 2020 meeting. Following a discussion, the motion unanimously carried. It was noted no meeting was held on January 13, that this meeting was held today instead
2. Public Comment Period. No one appeared, and no comments submitted.
3. Texas Water Development Board Grant – Detention Basins Project.
  - 3.1 Status Report. No change in status. Still waiting on the TWDB to act on the District's application.
  - 3.2 Acquisition of land for detention basins. Discuss and make decisions and take action to purchase land for the detention basins. The Board was of the open that discussion of this item in open session at this meeting will not have a detrimental effect on the position of the District in negotiations with the landowner(s). Accordingly, a closed meeting was not held. Manager Greenhill reported that he has not contacted any landowners because the District has not determined how much land it wants or needs to acquire and has not made any decision about the purchase price. He reported that since the District first began considering the acquisition of the excavation pit on the Busse land and conversion of the pit into a detention basin, the excavation pit has doubled, approximately, in size. No action.
4. Reports. Receive reports and make decisions respecting the subject of such reports, including:
  - 4.1 Manager:
    - a. Overall lateral maintenance. Report presented.
    - b. Willamar Drain – Highway 186 Project.
      - (i) Installation of Culverts. Installation of the culverts commenced in early January, at the two locations agreed upon--one location being where the Willamar Drain intersects Highway 186, the other west of the Willamar Drain. The culverts have been installed at each location. The remainder of the work at each location will be completed soon.
      - (ii) Elimination of dip in highway. TxDOT has not advised when the work to eliminate the dip in Highway 186 will commence.

c. Willamar Drain – FM 1420 crossing upgrade. TxDOT has not commenced installation of the additional culvert where FM 1420 crosses the Willamar Drain and has not provided a firm commencement date to the District .

4.2 Attorney:

- a. District Records-copies of recorded documents. Status report presented.
- b. Special Purpose District Report. The 2020 annual report was filed in early January.

5. Amendment of Enabling Statute. Manager reported the proposed amendment will be presented to Senator Lucio and Representative Guillen before the regular February board meeting.

6. Financial.


6.1 Monthly Reports. The financial reports for month of January 2021 were presented and reviewed with expenditures totaling \$10,245.40.

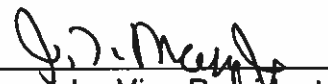
6.2 Payment of accounts for month of January 2021. The motion was made by Dennis Hoot and seconded by J. T. Mayo, Jr. to approve expenditures totaling \$10,245.40, beginning with check #2271 and ending #2275. Following a discussion, the motion unanimously carried.

Willacy County Drainage District No 1	#2271	\$ 5,948.73	Admin Fee & Misc.
SANTCANT Services - Retainer	#2272	\$ 300.00	IT-Website Retainer
Willacy County Appraisal District	#2273	\$ 3,768.27	1 <sup>st</sup> Qtr. Allocation
Raymondville Chronicle	#2274	\$ 78.40	Newspaper Ad
Dossett Law Office	#2275	\$ 150.00	January Retainer
	Total	\$ 10,245.40	

7. Take up matters brought before board: None

Adjournment: There being no further business, the meeting was adjourned at 2:35 p.m.

  
John Lee DeWitt, President

  
J. T. Mayo, Jr., Vice President