

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

A special meeting of the Board of Directors of Willacy County Drainage District No. 2 convened on February 1, 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:

J.T. Mayo, Jr., Vice President
Dennis Hoot, Director
Buddy Dossett, Attorney
Paul Greenhill, WCDD No. 1, District Manager

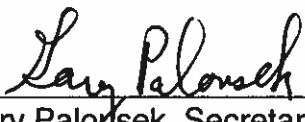
Gary Palousek, Secretary
Ernesto Zamora, Director

Absent: John Lee DeWitt

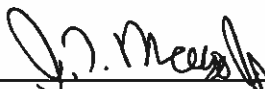
Vice President Mayo called meeting to order at 2:00 p.m. and presided.

1. Consider and act on acquisition of property at tax sale, Legal Description, "Raymond Town & Improvement Subdivision, Block 1, Lot 13A (East of Expressway) Acres 12.577". It was determined that it was not necessary to conduct a closed meeting. Accordingly, no executive session was held. It was noted that the subject property adjoins the District's detention basin. The motion was made and seconded that Paul Greenhill attend the foreclosure sale and that Paul Greenhill be authorized to bid a maximum of \$135,000.00 at the tax foreclosure sale. Following a discussion, the motion unanimously carried.
2. Executive Session. Not held.
3. Make decisions and take action to finalize the acquisition of the property. The motion was made and seconded that if the District submits the highest bid, that all actions necessary to finalize the purchase be authorized, including the issuance of a cashier's check in the bid amount. Following a discussion, the motion unanimously carried.

Adjournment: There being no further business, the meeting was adjourned at 2:25 p.m.



Gary Palousek, Secretary



J. T. Mayo, Jr. Vice President