



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, AUGUST 11, 2021 AT 2:00 P.M.**

AGENDA:

1. Minutes: Review minutes of May 26, 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 at info@willacycdd2.org or sending a fax to the District at 956-347-5717 before 1:30 p.m. on August 11, 2021. The email/fax will be read during the public comment period.

3. Consider and approve a proposed budget for fiscal year beginning January 1, 2022 and ending December 31, 2022.
4. Consider and approve a proposed tax rate for 2021 and set date for public hearing proposed 2021 tax rate, and authorize publication of required notice of public hearing on proposed 2021 tax rate.
5. Consider and approve a Resolution that the Manager of Willacy County Drainage District No. 1 is the person designated to calculate No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District for 2021 and subsequent years.
6. Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088:
Update
 - 6.1 Consider and take action on revision of detention plan
 - 6.2 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.
7. Reports: Receive reports and make decisions respecting the subject of such reports, including:
 - 7.1 Manager:
 - a. Overall Lateral Maintenance Update
 - b. Willamar Drain – TxDOT Highway 186 raising project update
 - c. July 2021 Rainstorm Update

7.2 Attorney

8. Amendment of Enabling Statute.

8.1 Status report.

8.2 Consider and take action on resolutions thanking the Senator Lucio and Representative Guillen and their respective staffs for getting the amendment passed.

9. Financial:

9.1 Investment Officer Report for 2nd Quarter 2021

9.2 Monthly Reports.

a. Receive and review financial reports for the month of June 2021.

b. Receive and review financial reports for the month of July 2021

9.3 Approve for payment of accounts for month of June 2021

9.4 Approve for payment of accounts for month of July 2021

10. Seal. Adopt a self-inking seal for the District.

11. Take up such other matters as may properly be brought before the Board

NOTE: Items 3-10 may be taken out of order



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

Posted on August 5, 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.