

WILLACY COUNTY DRAINAGE DISTRICT NO.2

P.O. Drawer 20 8304 Business Hwy 77 Lyford, Texas 78569

Office: 956-347-5164 Fax: 956-347-5717 Email: <u>info@willacycdd2.org</u>

Website: www.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**, **FEBRUARY 9**, **2022 AT 2:00 P.M.**

<u>AGENDA:</u>

- 1. Minutes: Review minutes of January 12, 2022 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 February 9, 2022. The email/fax will be read during the public comment period.

- 3. Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088: Receive Project Update
- 4. Audit of Fiscal Year ended December 31, 2021. Receive status report and take any action, if needed, to cause audit to be conducted.
- 5. Projects. Discuss and take action on the District acquiring from the County a drain in Blocks 52, 53, 58, Gulf Coast Irrigation Company Subdivision
- 6 Reports: Receive reports and make decisions respecting the subject of such reports, including: 6.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willamar Drain TxDOT Highway 186 raising project update
 - 6.2 Attorney—Annual Special Purpose District Report
- 7. Financial:
 - 7.1 Investment Report for 4th Quarter 2021
 - 7.2 Monthly Reports. Receive and review financial reports for the month of February 2022.
 - 7.3 Approve for payment of accounts for month of February 2022
- 8. Take up such other matters as may properly be brought before the Board

NOTE: Items 3-7 may be taken out of order

Paul Greenhill, Manager,

Willacy County Drainage District No.1

Posted on February3, 2022: 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.