

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

A meeting of the Board of Directors of Willacy County Drainage District No. 2 convened on April 14, 2021, at 2:00 p.m., at the office of Willacy County Drainage District No. 1 in Lyford, Texas, pursuant to notice given as required by law. Present were:

John Lee DeWitt, President

Gary Palousek, Secretary

Buddy Dossett, Attorney

Paul Greenhill, WCDD No. 1, District Manager

J. T. Mayo, Jr., Vice President

Dennis Hoot, Director

Absent Director: Ernesto Zamora

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

1. Minutes. Review minutes of February 10, 2021 meeting, make any corrections and approval. The motion was made by J. T. Mayo, Jr. and seconded by Dennis Hoot to approve the minutes of the February 10, 2021 meeting. Following a discussion, the motion unanimously carried. It was noted that no meeting was held in March, 2021.

2. Public Comment Period. No one appeared, and no comments submitted.

3. Detention Basins Project

3.1. Texas Water Development Board Grant

(a) Project Engineer, Mr. Isaac Huacua, with SWG Engineering, LLC announced that the Texas Water Development Board (TWDB) has awarded a grant in the amount of \$438,473.00 for the District's detention basin project. The grant is designated the Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088. A discussion of the project followed. Mr. Huacua noted that the TWDB will submit a contract and other documents it requires to finalize the grant, recommended that the District adopt a resolution declaring the District's intent to reimburse itself from the grant proceeds for certain expenditures made before the required contract is finalized, and submitted a contract between the District and SGW Engineering, LLC for engineering services for the project.

(b) Discuss and make decisions and take action necessary to finalize grant.

i) The motion was made by Gary Palousek and seconded by J. T. Mayo, Jr. to adopt a resolution declaring the District's intent to reimburse itself from the grant proceeds for certain expenditures made before the grant is finalized. Following a discussion, the motion unanimously carried

ii) The motion was made by Gary Palousek and seconded by J. T. Mayo, Jr. that, subject to the attorney's review, the contract between the District and SGW Engineering, LLC for engineering services for the project be approved. Following a discussion, the motion unanimously carried

3.2. Acquisition of land for detention basins. It was determined that there was no need to conduct a closed meeting. Acquisition of land for the project was discussed. Manager Greenhill will schedule a meeting with the Busse's to discuss the project and the District's acquisition of land for the proposed detention basin.

4. Reports

4.1.:Manager

- (a) Overall lateral maintenance. Two (2) down drains with flap gates have been replaced south west of CR 335 on the Southwest Ditch.
- (b) Willamar Drain – Highway 186 Project update. Tx DOT has completed installation of drainpipe crossings for the Highway 186 Project.
- (c) Willamar Drain – FM 1420 crossing upgrade update. TxDOT has completed the installation of three (3) 48” RCP Culverts on FM 1420 crosses the Willamar Ditch.

4.2. Attorney. His part of the project to document the District’s ownership of rights-of-way and other interests is completed.

5. Amendment of Enabling Statute. Companion bills have been filed in the Senate and House.

6. Financial.

6.1. Monthly Reports. Financial reports for month of March and April 2021 were presented and reviewed.

6.2. Approve payment of accounts for month of March and April 2021. The motion was made by Gary Palousek and seconded by Dennis Hoot to approve expenditures for March totaling \$4,675.44, beginning with check #2282 and ending #2286 and expenditures totaling \$6,062.46 for April, beginning with check #2287 and ending with check #2290. Following a discussion, the motion unanimously carried.

March

Dossett Law Office	#2282	\$ 1,081.00	Legal Fees
Dossett Law Office	#2283	\$ 150.00	March Retainer
SANTCANT Services	#2284	\$ 300.00	IT Retainer
Texas Farm Bureau Ins. Company	#2285	\$ 32.00	Insurance
Willacy County Drainage District #1	#2286	\$ 2,843.00	Admin Fees
Willacy County Drainage District #1	#2286	\$ 268.96	HCDD#1 Ditch Maint.
	Total	\$ 4,675.44	

April

Dossett Law Office	#2287	\$ 150.00	April Retianer
SANTCANT Services	#2288	\$ 300.00	April Retainer
Willacy County Appraisal District	#2289	\$ 2,601.73	2 nd Quarter
Willacy County Drainage District No. 1	#2290	\$ 3,010.73	Admin Fees
	Total	\$ 6,062.467	

7. Audit of Fiscal Year ended December 31, 2020. Audit by Buffo & Berkman, CPL has not been completed.

8. Consider and take action on holding meetings by video and/or teleconference due to Covid 19 pandemic. The Board was of the opinion that the Board should continue to hold in person meetings. No motion made. No action.

9. Take up matters brought before board: None

10. Adjournment: There being no further business, the meeting was adjourned at 3:20 p.m.

John Lee DeWitt
John Lee DeWitt, President

Gary Palousek
Gary Palousek, Secretary