

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: info@willacycdd2.org

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**, **April 13**, **2022 AT 2:00 P.M**.

AGENDA:

- 1. Minutes: Review minutes of February 09, 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:
 - 3.1 Project Update
- 4. San Perlita Relief Drain Project.
 - 4.1 Receive status report
 - 4.2 Make all decisions necessary to commence the project, including the engagement of an engineer and making funding decisions.
- 5. May 7, 2022 Election.
 - 5. 1 Receive Secretary's report on candidates for each Place, and if any candidate for a Place is unopposed, receive Secretary's Certificate of Unopposed Status
 - 5. 2 Cancellation of Election. Declare any unopposed candidate for a Place elected and cancel the election as to such Place.
- 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
 - c. May meeting. Consider and take action on moving May 11, 2022 meeting to May 25, 2022
 - d. Additional secretary employed by WDCC#1. Status report.
- 7. Financial:
 - 7.1 Monthly Reports. Receive and review financial reports for the month of February and March 2022.
 - 7.2 Approve for payment of accounts for month of February, March, and April 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 April 7, 2022:on the District website www.willacycdd2.org, at 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.