



WILLACY COUNTY DRAINAGE DISTRICT NO.2

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

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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, August 10, 2022 AT 2:00 P.M.**

AGENDA:

1. Minutes: Review minutes of May 25, 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. Consider and approve a proposed budget for the fiscal year beginning January 1, 2023 and ending December 31, 2023.
4. Consider and approve a proposed tax rate for 2022, set date for public hearing for proposed 2022 tax rate, and authorize publication of required notice of public hearing on proposed tax rate.
5. Consider and take action on engineering services agreement
6. Projects: Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 4008
 - 6.1 Status report
 - 6.2 Make any decisions requiring Board action
7. Projects: San Perlita Relief Drain
 - 7.1 Status report
 - 7.2 Make any decisions requiring Board action
8. Reports: Receive Reports and make decisions respecting the subject if such reports, including:
 - 8.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willamar Drain – TxDOT Highway 186 raising project update
 - 7.2 Attorney
9. Financial:
 - 9.1 Investment Officer Report – 2nd Quarter
 - 9.2 Monthly Reports.
 - a. Receive and review financial reports for the month of June 2022
 - b. Receive and review financial reports for the month of July 2022
 - c. Receive and review financial reports for the month of August 2022
 - 9.3 Approve for payment of accounts for month of June 2022
 - 9.4 Approve for payment of accounts for month of July 2022
 - 9.5 Approve for payment of accounts for month of August 2022

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

11. Adjournment

NOTE: Items 3-9 may be taken out of order

A handwritten signature in black ink that reads "Paul Greenhill". The signature is written in a cursive style and is positioned above a horizontal line.

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

Posted on August, 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.