

WILLACY COUNTY DRAINAGE DISTRICT NO.2

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

Website: www.willacvcdd2.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 <u>WEDNESDAY, NOVEMBER 9, 2022 AT 2:00</u> P.M.

AGENDA:

- 1. Minutes: Review minutes of **September 14, 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 **November 9, 2022**. The email/fax will be read during the public comment period.

- 3. Projects: Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088
 - 3.1 Status report: Update by SWG Engineering, LLC.
 - 3.2 Make any decisions requiring Board action
- 4. Projects: San Perlita Relief Drain
 - 4.1 Status report
 - 4.2 Make any decisions requiring Board action
- 5. Reports: Receive Reports and make decisions respecting the subject of such reports, including:
 - 5.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willamar Drain TxDOT Highway 186 raising project update
 - 5.2 Attorney
- 6. Financial:
 - 6.1 Monthly Reports.
 - a. Investment Report for 3rd Quarter 2022
 - b. Receive and review financial reports for the month of September, October, and November 2022
 - c. Approve for payment of accounts for month of September, October, and November 2022

- 7. Take up such other matters as may be brought before the Board.
- 8. Adjournment

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

Paul Greenhill, Manager,

Willacy County Drainage District No.1

Posted on **November 3, 2022:** on the District website <u>www.willacycdd2.org</u>, 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.