



## WILLACY COUNTY DRAINAGE DISTRICT NO.2

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

Website: [www.willacycdd2.org](http://www.willacycdd2.org)

Office: 956-347-5164  
Fax: 956-347-5717  
Email: [info@willacycdd2.org](mailto: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 **WEDNESDAY, JANUARY 11, 2023 AT 2:00 P.M.**

#### **AGENDA:**

1. Minutes: Review minutes of **December 13, 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](mailto:info@willacycdd2.org) or sending a fax to the District at 956-347-5717 before 1:30 p.m. on **January 11, 2023**. 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: Receive SWG, LLC, Engineering status report.
  - 3.2 Make any decisions requiring Board action
4. Reports: Receive reports and make decisions respecting the subject of such reports, including:
  - 4.1 Manager:
    - a. Work accomplished since last meeting.
    - b. Willamar Drain – TxDOT Highway 186 raising project update.
  4. 2 Attorney.
5. Financial:
  - 5.1 Investment Report for **4<sup>th</sup> Quarter 2022**
  - 5.2 Monthly Reports. Receive and review financial reports for the month of **December 2022**.
  - 5.3 Approve for payment of accounts for month of **January 2022**
6. Take up such other matters as may properly be brought before the Board

**NOTE: Items 3-5 may be taken out of order**

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

Posted on **January 5, 2023**: on the District website [www.willacycdd2.org](http://www.willacycdd2.org), and meeting location at 8304 Business 77, Lyford, Texas.