

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

The regular meeting of the Board of Directors of Willacy County Drainage District No. 2 convened on September 14, 2022 at 2:00 p.m., at the office of Willacy County Drainage District No. 1 in Lyford, Texas, pursuant to notice duly given as required by law. Present were:

John Lee DeWitt, President

Gary Palousek, Secretary

J.T. Mayo

Paul Greenhill WCDD No. 1, District Manager

Dennis Hoot, Director

Francisco R. Torres

B.R. Dossett, Attorney

Absent:

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

1. Minutes. The minutes of the August 24, 2022 meeting were presented. The motion was made by Dennis Hoot and seconded by Gary Palousek to approve the minutes of the August 24, 2022 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Projects: Willacy County Drainage District No. 2 Regional Detention Facilities. Project No. 40088.
 - 6.1 Status Report. Mr. Randy Winston, from SWG Engineering, LLC, discussed the status of the project and presented a revised project schedule which provides for the design phase, including TWDB review, to be completed by December 30, 2022, and construction to be completed by November 29, 2023.
 - 6.2 Make decisions requiring Board Action. No other action is required at this time.
4. Reports.
 - 8.1 Manager:
 - a. Work accomplished since last meeting. Report presented--continuing with slope mowing on the Southwest Drain.
 - b. San Perlita Relief Drain
 - (i) Willacy County has notified the District that it agrees that the District should own and maintain the drain, but it is going to apply for a grant to improve the segment of the drain between the Raymondville Drain and San Perlita Road / F.M 1762. The Board was of the opinion that it would be in the best interest of the District for the County to pursue the grant funding. It was noted, however, that there is no guarantee that the County will be successful in obtaining a grant. Manager Greenhill has provided to the County the District's ownership research and has told the County the improvements that the District has determined need to be made.
 - (ii) The improvement of the segment of the drain south of San Perlita Road / F.M. 1762 was discussed. The motion was made by J.T. Mayo and seconded by Dennis Hoot that Isaac Huacuja / Garver Professional Services be authorized to pursue grant funding for the improvement of the segment of the San Perlita Drain south of F.M. 1762. Following a discussion, the motion unanimously carried.

c. Willamar Drain – TxDOT Highway 186 raising project. No change in status. TxDOT still has not provided the date that work will commence.

8.2 Attorney. All matters discussed under other agenda items.

5. Financial.

9.1 Monthly Reports. Financial reports for month of August 2022 were presented and reviewed.

9.2 Approve payment of accounts for month of August 2022. The motion was made by J.T. Mayo and seconded by Dennis Hoot to approve expenditures for August totaling \$7,405.27, beginning with check #2376 and ending in number #2380. Following a discussion, the motion unanimously carried.

August

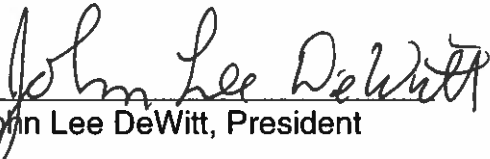
Dossett Law Office	#2376	\$ 150.00	August Retainer
SANTCANT IT Services	#2377	\$ 300.00	August Retainer
Willacy County Drainage District #1	#2378	\$ 4358.66	Admin. Fees
Willacy County Appraisal District	#2379	\$ 2,007.92	4 th Qtr. Allocation
Texas Farm Bureau Insurance	#2380	\$ 32.00	Auto Insurance
		<u>Total \$</u>	<u>7,405.27</u>

August – Project 4008

-	\$	00.00	-
<u>Total</u>	<u>\$</u>	<u>00.00</u>	

11 Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.

12 Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 2:45 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary