



## WILLACY COUNTY DRAINAGE DISTRICT NO.2

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

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Website: [www.willacycdd2.org](http://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, MAY 24, 2023 AT 2:00 P.M.**

#### **AGENDA:**

1. Minutes: Review minutes of **January 11, 2023** 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 **May 24, 2023**. The email/fax will be read during the public comment period.

3. Audit. Receive and review audit for Fiscal Year ending December 31, 2022.
4. Projects: Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088:
  - 4.1 Receive Status Report
  - 4.2 Review bids and take action to award construction contract
  - 4.3 Make any other decisions requiring Board action
5. San Perlita Drain Improvements Project
  - 5.1 Segment between Raymondville Drain and F.M. 1762 / San Perlita Road
    - a. Receive Status Report
    - b. Consider and make decisions about right-of-way acquisition
    - c. Make any other decisions requiring Board action
  - 5.2 Segments south of F.M. 1762 / San Perlita Road
    - a. Receive Status Report
    - b. Consider Engineer's recommendations and make decisions about pursuing grants and other funding sources
    - c. Consider and make decisions about right-of-way acquisition
    - d. Make any other decisions requiring Board action
  - 5.3 Riggan Drain Project
    - a. Receive Status Report
    - b. Consider whether to authorize Engineer to study drain in order to make recommendations about right-of-way requirements and drain improvements
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.

6.2 Attorney.

7. Financial:

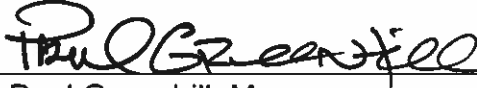
7.1 Monthly Reports. Receive and review financial reports for the months of **January, February, March, April, and May 2023.**

7.2 Approve payment of accounts for the months of **January, February, March, April, and May 2023.**

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

9. Adjournment

**NOTE: Items 3-7, including subparts, may be taken out of order**

A handwritten signature in black ink, appearing to read "Paul Greenhill", written over a horizontal line.

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

Posted on **May 18, 2023**: on the District website [www.willacycdd2.org](http://www.willacycdd2.org), and regular meeting location at 8304 Business 77, Lyford, Texas.