



## WILLACY COUNTY DRAINAGE DISTRICT NO.2

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

Office: 956-347-5164  
Fax: 956-347-5717  
Email: [info@willacycdd2.org](mailto:info@willacycdd2.org)

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, August 09, 2023 AT 2:00 P.M.** to conduct the following business of the District:

#### **AGENDA:**

1. Minutes: Review minutes of May 24, 2023, meeting and make any corrections, and approval.
2. Public Comment Period

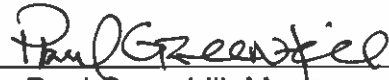
During this comment period, members of the public can speak to the Board about (1) an item on the Agenda and /or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (½) hour in length, and each Speaker will be allowed a maximum of three (3) minutes to speak. All individuals 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 **August 9, 2023**. The email/fax will be read during the public comment period.

3. Consider and approve a proposed budget for fiscal year beginning January 1, 2024 and ending December 31, 2024.
4. Consider and approve a proposed tax rate for 2023 and set date for public hearing for proposed 2023 tax rate and authorize publication of required notice of public hearing on proposed tax rate.
5. Projects. Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 4008 Update.
  - 5.1 Status Report.
  - 5.2 Make any decisions requiring board action.
6. Projects. San Perlita Relief Drain—Segment between Raymondville Drain and F.M. 1762/San Perlita Road
  - 6.1 Status Report
  - 6.2 Make any decisions requiring board action.
7. Projects. San Perlita Relief Drain—Segment south of F.M. 1762/San Perlita Road
  - 7.1 Status Report
  - 7.2 Make any decisions requiring board action.
8. Reports. Receive reports and make decisions respecting the subject of such reports including:
  - 8.1 Manager:
    - a. Overall Lateral Maintenance Update
    - b. Willimar Drain – TxDOT Highway 186 raising project update.
  - 7.2 Attorney:
9. Financial.
  - 9.1 Investment Officer Report – 2<sup>nd</sup> Quarter.
  - 9.2 Monthly Reports
    - a. Receive and review financial reports for the month of May, June, and July 2023.
    - b. Review and approve for payment the accounts for the months of May, June, and July 2023.

10. Audit of Fiscal Year ending December 31, 2023. Discuss and make decisions about the engagement of a CPA to perform the audit of the fiscal year ending December 31, 2023.
11. Take up such other matters as may properly be brought up by the board.
12. Adjournment.

**NOTE: Items 3-11 and subparts thereof may be taken out of order**



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

Posted on **August 3, 2023**: on the District website [www.willacycdd2.org](http://www.willacycdd2.org), and at the location of the meeting at 8304 Business 77, Lyford, Texas.