

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 January 11, 2023 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, Director
Paul Greenhill WCDD No. 1, District Manager
B.R. Dossett, Attorney

Dennis Hoot, Director
Francisco R. Torres

Absent: John Lee DeWitt

Vice President J.T. Mayo called the meeting to order at 2:00 p.m. and presided.

1. Minutes. The minutes of the December 13, 2022 meeting were presented. The motion was made by Gary Palousek and seconded by Dennis Hoot to approve the minutes of the December 13, 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.
 - 3.1 Status Report. SWG Engineering, LLC. Project Engineer presented the board of directors a PowerPoint presentation update for the widening of Willamar ditch from FM 1420 to outfall at Weir No. 2.
 - 3.2 SWG team presented the proposed ditch widening drawings ready to be sent to TWDB for approval. The motion was made by Gary Palousek and seconded by Dennis Hoot to approve the drawings as presented. Following a discussion, the motion unanimously carried.
 - 3.3 Make decisions requiring Board Action. No other action is required at this time.
4. Reports.
 - 4.1 Manager:
 - a. Work accomplished since last meeting. Report presented—overall lateral maintenance was in good shape and will be starting back with ditch mowing.
 - b. Willamar drain – TxDOT Highway 186 raising project. TxDOT reports that they will still be raising the road on Hwy 186 near the Willamar ditch sometime in the future. Still waiting for a start date update from TxDOT.
 - 4.2 Attorney. All matters discussed under other agenda items.
5. Financial.
 - 5.1 4th Quarter Report. Manager presented the 4th Quarter 2022 Investment Officer Report. The motion was made by Dennis Hoot and seconded by Frank Torres to approve the 4th quarter report as presented. Following a discussion, the motion unanimously carried.
 - 5.2 Monthly Reports. Financial reports for month of December 2022 were presented and reviewed.

5.3 Approve payment of accounts for month of December 2022. The motion was made by Dennis Hoot and seconded by Gary Palousek to approve expenditures for December totaling \$8,127.06, beginning with check #2395 and ending in number #2400. Following a discussion, the motion unanimously carried.

December

Dossett Law Office	#2395	\$ 150.00	December Retainer
SANTCANT IT Services	#2396	\$ 300.00	December Maint.
Willacy County Drainage District #1	#2398	\$ 450.00	Ditch Maintenance
Willacy County Drainage District #1	#2399	\$ 4,501.28	Admin Fees
Dossett Law Office	#2400	\$ 915.00	<u>Gen. Legal Work</u>
	Total	\$ 8,127.06	


December– Project 4008

Sigler, Winston Engineering Serv.	-	\$ 00.00
	Total	\$ 00.00

- 6 Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.
- 7 Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 3:37 p.m.



John Lee DeWitt, President



Gary Palousek, Secretary