

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 13, 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:

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| John Lee DeWitt, President | Dennis Hoot, Director |
| Gary Palousek, Secretary | Francisco R. Torres |
| J.T. Mayo, Director | |
| Paul Greenhill WCDD No. 1, District Manager | |

Absent: None

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

1. Minutes. The minutes of the August 23, 2023 meeting were presented. The motion was made by Dennis Hoot and seconded by Gary Palousek to approve the minutes of the August 23, 2023 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 – Manger presented a drone video report showing the work accomplished as of September 12, 2023.
 - 3.2 Make decisions requiring Board Action. No action is required at this time.
4. Projects: San Perlita Relief Drain
 - 4.1 Segment between Raymondville Drain and F.M 1762/San Perlita Road: No change in status—still has not been put out for bid.
 - 4.2 Segment South of F.M 1762/San Perlita Road. No discussion. No report:
5. Projects: Willamar Drain
 - 5.1 TxDOT Highway 186 raising project. No change in status since the August 9, 2023 meeting.
6. Reports.
 - 6.1 Manager:
 - a. Work accomplished since last meeting. Report presented.
 - 6.2 Attorney. No present.
7. Financial.
 - 7.1 Monthly Reports. Financial report for the month of August 2023 was presented and reviewed.
 - 7.2 Approve payment of accounts for month of August 2023. The motion was made by Frank Torres and seconded by Dennis Hoot to approve expenditures for August totaling \$10,612.36, beginning with check #2442 and ending in number #2449. Following a discussion, the motion unanimously carried.


August

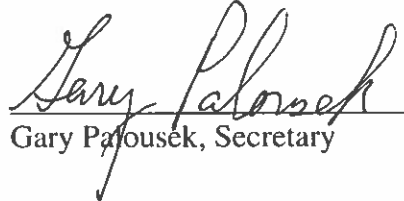
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|-------------------------------------|-------|---|
| Dossett Law Office | #2442 | \$ 150.00 Retainer |
| SANTCANT IT Services | #2443 | \$ 300.00 Maintenance Fee |
| Willacy County Drainage District #1 | #2444 | \$ 5,212.76 Admin Fees |
| Dossett Law Office | #2445 | \$ 135.00 Legal Fees |
| Aim Media | #2446 | \$ 294.00 Advertisement |
| Texas Farm Bureau | #2447 | \$ 32.00 Insurance |
| Willacy County Drainage District #1 | #2448 | \$ 2,625.97 HCDD#1 Fees |
| Willacy County Appraisal | #2449 | \$ 1,862.63 4 th Qtr. Allocation |
| | Total | \$ 10,612.36 |

August – Project 4008

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

- 8 Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.
- 9 Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 3:00 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary