



## 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, November 8, 2023 AT 2:00 P.M.**

#### **AGENDA:**

1. Minutes: Review minutes of **October 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 **November 8, 2023**. The email/fax will be read during the public comment period.

3. Audit of FY beginning January 1, 2023 and ending December 31, 2023. Consider and take action to engage a CPA to conduct the audit, including review, and possible action on, proposal submitted by Roberto Lopez, CPA.
4. Projects. Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 4008 Update.
  - 4.1 Status Report.
  - 4.2 Make any decisions requiring board action.
5. Projects. San Perlita Relief Drain
  - 5.1 Status Report
  - 5.2 Make any decisions requiring board action.
6. Reports. Receive reports and make decisions respecting the subject of such reports including:
  - 6.1 Manager:
    - a. Overall Lateral Maintenance Update
    - b. Willimar Drain – TxDot Highway 186 raising project update.
  - 5.2 Attorney: Annual Eminent Domain Report
7. Financial.
  - 7.1 Monthly Reports
    - a. Receive and review financial reports for the month of October 2023
    - b. Approve for payment of accounts for month of October 2023
8. Take up such other matters as may properly be brought up by the board.
9. Adjournment.

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

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

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

Posted on **November 2, 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.