



## WILLACY COUNTY DRAINAGE DISTRICT NO.2

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, April 10, 2024 AT 2:00 P.M.**

#### **AGENDA:**

1. Minutes: Review minutes of February 14, 2024 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 April 10, 2024. The email/fax will be read during the public comment period.
3. Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088:
  - 3.1 Project Update
  - 3.2 Make any decisions requiring board action.
4. May 4, 2024, Election.
  4. 1 Receive Secretary's status report
  4. 2 If no candidate is opposed, consider, and take action on order cancelling the election and declaring candidates elected.
6. Reports: Receive reports and make decisions respecting the subject of such reports, including:
  - 6.1 Manager:
    - a. Audit of Fiscal Year ended December 31, 2023.
    - b. Work accomplished since last meeting.
    - c. Willamar Drain – TxDOT Highway 186 raising project update.
  6. 2 Attorney: 2024 Special Purpose District Report
7. Financial:
  - 7.1 Investment Report for 1<sup>st</sup> Quarter 2024
  - 7.2 Monthly Reports
    - a. Receive and review financial reports for the month of February 2024.
    - b. Receive and review financial reports for the month of March 2024.
  - 7.3 Approve for payment of accounts for:
    - a. February 2024
    - b. March 2024
8. Take up such other matters as may properly be brought before the Board

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

A handwritten signature in black ink that reads "Paul Greenhill".

Paul Greenhill, Manager,

## Willacy County Drainage District No.1

Posted on April 4, 2024: on the District website [www.willacycdd2.org](http://www.willacycdd2.org), and at the location of the meeting at 8304 Business 77, Lyford, Texas.