

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 May 14, 2025 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
Dennis Hoot, Director
Paul Greenhill WCDD No. 1, District Manager
B.R. Dossett, Attorney

Directors Absent: J.T. Mayo and Francisco R. Torres.

President John Lee DeWitt called meeting to order at 2:31 p.m. and presided.

1. Minutes. The minutes of the April 9, 2025 meeting were presented. The motion was made by Dennis Hoot and seconded by Gary Palousek to approve the minutes of the April 9, 2025 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Audit of Fiscal Year Ended December 31, 2024. Audit is in progress. It was noted that when the Board engaged Roberto Lopez, CPA, it was intended that he conduct the audits for 2023 and 2024. However the engagement letter was only for the 2023 audit, and although the 2024 audit has commenced, no engagement letter has been signed. The motion was made by Dennis Hoot and seconded by Gary Palousek to engage Roberto Lopez to conduct the audit of the fiscal year ended December 31, 2024. Following a discussion, the motion unanimously carried.
4. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road.
 - 4.1 Status Report. The County has advised that the project ends at Rains Road / CR 3300 and has commenced contacting landowners.
 - 4.2 Make any decisions requiring Board action. No action is required at this time.
5. Reports.
 - 5.1 Manager:
 - (a) Work accomplished since last meeting. Report presented and discussed.
 - (b) Willamar Drain-TxDOT Highway 186 raising project (standing agenda item). No change in status.
 - (c) Manager Greenhill advised that he has given notice to the Board of Willacy County Drainage District No. 1 that he will retire effective December 31,

2025.

- 5.2 Attorney. The next election will be held on May 2, 2026. Texas Secretary of State Form 2025, which provides the requirements and deadline for filing for candidacy of each elected office of the political subdivision shall be continuously posted on the District's website for at least one year before the election day for the office. Form 2025 was timely posted on the District's website

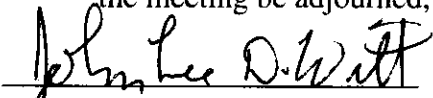
6. Financial.

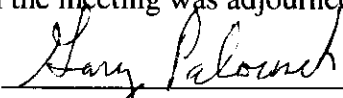
- 6.1 Financial Report for the month of April 2025. Presented and discussed.
6.2 Payment of Accounts. The motion was made by Gary Palousek and seconded by Dennis Hoot that payment of these accounts be approved:

***** Item 6.2 is incomplete. A complete version of the minutes will be presented at the next meeting.

Following a discussion, the motion unanimously carried.

7. Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.
8. Adjournment. The motion was made by Gary Palousek and seconded by Dennis Hoot that the meeting be adjourned, whereupon the meeting was adjourned at 3:03 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary