

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 June 11, 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
J.T. Mayo, Jr. Vice President
Dennis Hoot, Director
Francisco R. Torres, Director
Paul Greenhill WCDD No. 1, General Manager
B.R. Dossett, Attorney

Directors Absent: Gary Palousek.

President John Lee DeWitt called meeting to order at 2:03 p.m. and presided.

1. Minutes. The minutes of the May 14, 2025 meeting were presented. The motion was made by J.T. Mayo, Jr. and seconded by Dennis Hoot to approve the minutes of the May 14, 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.
4. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road.
 - 4.1 Status Report. The County has only sent right-of-entry requests to landowners for permission do the land survey.
 - 4.2 Make any decisions requiring Board action. No action is required at this time.
5. Riggan Drain Improvements. It was noted that project has been competed and that this item will be removed from the agenda.
6. Reports.
 - 6.1 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.
 - 6.2 Attorney. Bay Runner Pipeline plans to construct a natural gas pipeline adjacent and parallel to the Valley Crossing Pipeline natural gas pipeline constructed in 2017. The license agreement will likely be presented for the Board's consideration at the July Board meeting.

7. Financial.

7.1 Financial Report for the month of May 2025. Presented and discussed.

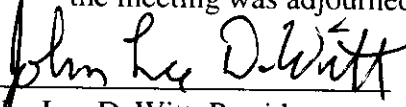
7.2 Payment of Accounts. The motion was made by J.T. Mayo, Jr. and seconded by Francisco R. Torres that payment of these accounts be approved:

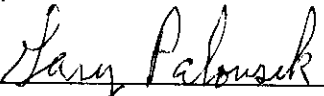
Dossett Law Office	#2527	\$150.00	Retainer
Willacy County Drainage District #1	#2528	\$4,015.11	Admin Fees
Willacy County Appraisal Dist.	#2529	<u>\$2,248.45</u>	Qrtly Allocation
Total		\$6,413.56	

Following a discussion, the motion unanimously carried.

8. Take up such other matters as may properly be brought before the Board. Manager Greenhill reported on the status of the Board of Willacy County Drainage District No. 1's process to hire his successor.

9. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 2:32 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary