

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 December 9, 2025 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
Gary L. Palousek, Secretary
Francisco R. Torres, Director
Paul Greenhill, WCDD No. 1 General Manager
Casey McNutt, WCDD No. 1 Assistant General Manager
B.R. Dossett, Attorney

Directors Absent: Dennis Hoot

President DeWitt called meeting to order at 11:30 a.m. and presided.

1. Minutes. The minutes of the November 12, 2025 meeting were presented. The motion was made by J.T. Mayo, Jr., and seconded by Gary Palousek, to approve the minutes of the November 12, 2025 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road or Rains Road.
 - 3.1 Status Report. No known change in the status of this project.
 - 3.2 Make any decisions requiring Board action. No action is required at this time.
4. Reports.
 - 4.1 Manager:
 - (a) Work accomplished since last meeting. Report presented and discussed. All equipment has been brought in for end-of-year maintenance.
 - (b) Willamar Drain-TxDOT Highway 186 raising project (standing agenda item). No change in status.
 - (c) Hidalgo-Willacy Joint Venture Drain. Report presented explaining the protocols and procedures for the operation of the Panchita Weir / Panchita Control Structure during storm events.
 - 4.2 Attorney. All matters discussed under other agenda items.
5. Financial.
 - 5.1 Financial Report for the month of November 2025. Presented and discussed.

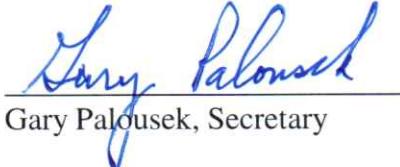
5.2 Payment of Accounts. The motion was made by Gary Palousek and seconded by Francisco Torres that payment of these accounts be approved:

Dossett Law Office	#2547	\$150.00	Retainer
Willacy County Drainage District #1	#2548	\$4,385.44	Admin Fees
Willacy County Drainage District #1	#2549	<u>\$67,115.00</u>	Ditch Maintenance
TOTAL		\$71,650.44	

Following a discussion, the motion unanimously carried.

6. Take up such other matters as may properly be brought before the Board. None.
7. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 1:13 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary