



WILLACY COUNTY DRAINAGE DISTRICT NO.2

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569
Website: www.willacycdd2.org

Office: 956-347-5164
Fax: 956-347-5717
Email: info@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 **TUESDAY, DECEMBER 13, 2022 AT 11:00 A.M.**

AGENDA:

1. Minutes: Review minutes of **September 14, 2022** meeting and make any corrections, and approval.
2. Public Comment Period

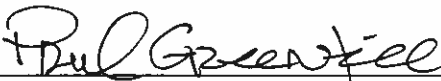
During this comment period, members of the public can speak to the Board about (1) an item on the Agenda and /or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (½) hour in length, and each Speaker will be allowed a maximum of three (3) minutes to speak. All individuals 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 or sending a fax to the District at 956-347-5717 before 10:30 a.m. on **December 13, 2022**. The email/fax will be read during the public comment period.

3. Select and engage CPA to conduct Audit of 2022 fiscal year
4. Consider and act on 2023 Holiday Schedule
5. Executive Session pursuant to Section 551.074 of the Government Act to deliberate the evaluation, duties, discipline, or dismissal of public officer or employee, including a discussion of salary scales for specific employees.
6. Reconvene in open session to consider and act on salary wage scales.
7. Projects: Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088
 - 7.1 Status report: Update by SWG Engineering, LLC.
 - 7.2 Make any decisions requiring Board action
8. Projects: San Perlita Relief Drain
 - 8.1 Status report
 - 8.2 Make any decisions requiring Board action
9. Reports: Receive Reports and make decisions respecting the subject of such reports, including:
 - 9.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willamar Drain – TxDOT Highway 186 raising project update
 - 9.2 Attorney
 - a. 2023 Eminent Domain Report

- b. 2024 Election
- 10. Financial:
 - 10.1 Monthly Reports.
 - a. Investment Report for 3rd Quarter 2022
 - b. Receive and review financial reports for the month of October and November 2022
 - c. Approve for payment of accounts for month of October and November 2022
- 11. Take up such other matters as may be brought before the Board.
- 12. Adjournment.

NOTE: Items 3-11 may be taken out of order



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

Posted on **December 8, 2022**: on the District website www.willacycdd2.org, at the USDA Raymondville Service Center, 255 F.M. 3168, Raymondville, Texas, a public place within the District, and at the location of the meeting at 8304 Business 77, Lyford, Texas.