

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 February 18, 2026 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
Dennis Hoot, Director
Francisco R. Torres, Director
Casey McNutt, WCDD No. 1 General Manager
B.R. Dossett, Attorney

Directors Absent: None

President DeWitt called meeting to order at 2:00 p.m. and presided.

1. Minutes. The minutes of the January 14, 2026 meeting were presented. The motion was made by J.T. Mayo, and seconded by Dennis Hoot, to approve the minutes of the January 14, 2026 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. May 2, 2026 Election.
 - 3.1 Status: Secretary Palousek presented his Certification of Unopposed Status that only the following persons filed an application for a place on the ballot:

| | |
|---------|---------------------|
| Place 4 | Julian T. Mayo, Jr. |
| Place 5 | Francisco Torres |

and that no one filed a Declaration of Write-in Candidacy.
 - 3.2 Cancellation of Election. Whereupon, the motion was made by Gary Palousek and seconded by J.T. Mayo that this Order Canceling Election be adopted:

WHEREAS:

1. In accordance with the Texas Water Code and the Texas Election Code, Willacy County Drainage District No. 2 shall hold an election on May 2, 2026, at which two (2) Directors are to be elected to membership on the Board of Directors of Willacy County Drainage District No. 2, each to serve a term of four (4) years beginning May 12, 2026.
2. The deadlines for filing an application for place on the ballot and declaration of write-in candidacy have passed;
3. Pursuant to Texas Water Code § 49.101 and Election Code § 146.051, a write-in vote may not be counted unless the name written-in appears on the list of write-in candidates, and no declaration of write-in candidacy was filed;
4. The candidates whose names are to appear on the ballot are:

- Place 4 Julian T. Mayo, Jr.
 Place 5 Francisco Torres
5. No proposition is to appear on the ballot;
 6. NOW, THEREFORE, it is hereby determined by the Board of Directors of Willacy County Drainage District No. 2 that in accordance with Chapter 2, Subchapter C of the Texas Election Code, the May 2, 2026 election can be cancelled and the unopposed candidates can be declared elected. Accordingly, IT IS ORDERED that:
 1. The election to be held on May 2, 2026 is cancelled.
 2. Each of the following unopposed candidates is hereby elected to membership on the Board of Directors of Willacy County Drainage District No. 2, each to serve a term of four (4) years beginning May 12, 2026:

Place 4 Julian T. Mayo, Jr.
 Place 5 Francisco Torres
 3. A copy of this Order shall be posted on Election Day at each polling place that would have been used in the election.

Following a discussion, the motion unanimously carried.


4. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road or Rains Road.
 - 4.1 Status Report. The County has provided no status report respecting the status of the right-of-way acquisition. Manager McNutt has requested that the County provide the project plans for the District's review.
 - 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.
 - 5.2 Attorney. All matters discussed under other agenda items.
6. Financial.
 - 6.1 Financial Report for the month of January 2026. Presented and discussed.
 - 6.2 Payment of Accounts. The motion was made by Dennis Hoot and seconded by J.T. Mayo Torres that payment of these accounts be approved:

| | | | |
|-------------------------------------|-------|-------------------|------------|
| Dossett Law Office | #2555 | \$150.00 | Retainer |
| Willacy County Drainage District #1 | #2556 | \$4,092.12 | Admin Fees |
| Willacy County Clerk | #2557 | <u>\$33.00</u> | Filing Fee |
| TOTAL | | \$4,275.12 | |


Following a discussion, the motion unanimously carried.

7. Take up such other matters as may properly be brought before the Board. None.

8. Adjournment. The motion was made by Gary Palousek and seconded by J.T. Mayo that the meeting be adjourned, whereupon the meeting was adjourned at 2:40 p.m.



John Lee DeWitt, President



Gary Palousek, Secretary