



WILLACY COUNTY DRAINAGE DISTRICT NO.2

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569

Office: 956-347-5164
Fax: 956-347-5717
Email: info@willacycdd2.org

Website: www.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 **Wednesday, January 10, 2024 AT 2:00 P.M.**

AGENDA:

1. Minutes: Review minutes of **December 12, 2023** 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 1:30 p.m. on **January 10, 2024**. The email/fax will be read during the public comment period.

3. May 4, 2024 election. Consider and take all action necessary to order election.
4. Projects. San Perlita Drain.
 - 4.1 Segment between Raymondville Drain and F.M. 1762-- Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 4008 Update
 - (a) Status Report.
 - (b) Make any decisions requiring board action.
 - 4.2 Segment between F.M. 1762 and S.H. 186
 - (a) Status Report
 - (b) Make any decisions requiring board action.
5. Reports. Receive reports and make decisions respecting the subject of such reports including:
 - 5.1 Manager:
 - (a) Overall Lateral Maintenance Update
 - (b) Willimar Drain – TxDot Highway 186 raising project update.
 - 5.2 Attorney:
6. Financial.
 - 6.1 Investment Report for 4th Quarter 2023.
 - 6.2 Receive and review financial reports for the month of December 2023
 - 6.3 Approve for payment of accounts for month of December 2023
7. Take up such other matters as may properly be brought up by the board.
8. Adjournment.

NOTE: Items 3-7 may be taken out of order

A handwritten signature in black ink that reads "Paul Greenhill".

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