

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 March 11, 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
Gary L. Palousek, Secretary
Dennis Hoot, Director
Francisco R. Torres, Director
Casey McNutt, WCDD No. 1 General Manager
B.R. Dossett, Attorney

Directors Absent: J.T. Mayo

President DeWitt called meeting to order at 2:01 p.m. and presided.

1. Minutes. The minutes of the February 18, 2026 meeting were not presented.
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. The County provided the project plans. Manager McNutt reported that the plans are unacceptable. Among other issues, the County is acquiring right-of-way on one side of the drain channel, and only 15 feet, instead of 25 feet, adjacent and parallel to the drain channel. Manager McNutt reminded the County of the District's requirements provided to the County in writing by Manager Greenhill and told the County that the District will not accept the drain if it does not comply with the District's requirements. A general discussion followed.
 - 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.
 - (b) Willamar Drain-TxDOT Highway 186 raising project (standing agenda item).
No change in status.
 - 4.2 Attorney. The 2026 Special Purpose District report will be filed prior to the April 1, deadline.
5. Financial.
 - 5.1 Financial Report for the month of February 2026. Presented and discussed.
 - 5.2 Payment of Accounts. The motion was made by Gary Palousek and seconded by Dennis Hoot that payment of these accounts be approved:

Dossett Law Office	#2558	\$150.00	Retainer
Willacy County Drainage District #1	#2559	\$4,465.73	Admin Fees
Willacy County Appraisal Dist.	#2560	<u>\$2,541.42</u>	2 nd Quarter Allocation
TOTAL		\$7,157.15	

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 by Gary Palousek and seconded by Francisco Torres that the meeting be adjourned, whereupon the meeting was adjourned at 2:32 p.m.



 John Lee DeWitt, President



 Gary Palousek, Secretary