

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 April 8, 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, Vice-President
Gary L. Palousek, Secretary
Dennis Hoot, Director
Casey McNutt, WCDD No. 1 General Manager
B.R. Dossett, Attorney

Directors Absent: Francisco R. Torres

President DeWitt called meeting to order at 2:11 p.m. and presided.

1. Minutes.
 - 1.1 The minutes of the February 18, 2026 meeting were presented. The motion was made by Gary L. Palousek, and seconded by Dennis Hoot, to approve the minutes of the February 18, 2026 meeting. Following a discussion, the motion unanimously carried.
 - 1.2 The minutes of the March 11, 2026 meeting were presented. The motion was made by Gary L. Palousek, and seconded by Dennis Hoot, to approve the minutes of the March 11, 2026 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. Manager McNutt has discussed the District's requirements with the County Judge. The County Judge requested that the District have its engineer express an opinion as to the adequacy of the channel design. The District's Engineer, Garver Engineering, study of the channel design is in progress.
 - 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. TxDOT has advised that TxDOT is not presently committed to this project and if it is done at all, it will be many years in the future. The Board directed that this item be removed from the agenda.

- (c) Manager McNutt has completed the required Investment Officer training, required Open Meetings training, and required Open Records training.
- 4.2 Attorney. The 2026 Special Purpose District Report was timely filed.

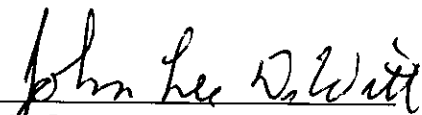
5. Financial.

- 5.1 Financial Report for the month of March 2026. Presented and discussed. The motion was made by Dennis Hoot and seconded by J.T. Mayo that the reports be accepted. Following a discussion, the motion unanimously carried.
- 5.2 Payment of Accounts. The motion was made by Gary Palousek and seconded by Dennis Hoot that payment of these accounts be approved:

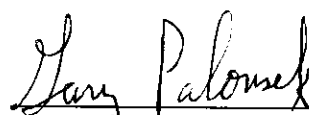
Dossett Law Office	#2561	\$150.00	Retainer
Willacy County Drainage District #1	#2562	\$4,615.32	Admin Fees
Willacy County Drainage District #1	#2563	<u>\$8,250.00</u>	Ditch Maintenance
TOTAL		\$13,015.32	

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 Dennis Hoot and seconded by J.T. Mayo that the meeting be adjourned, whereupon the meeting was adjourned at 2:45 p.m.



John Lee DeWitt, President



Gary Palousek, Secretary