

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 January 14, 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 December 9, 2025 meeting were presented. The motion was made by Francisco Torres, and seconded by Dennis Hoot, to approve the minutes of the December 9, 2025 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. May 2, 2026 Election. The motion was made by Gary L. Palousek and seconded by Francisco Torres that this order be adopted:

WHEREAS, in accordance with Acts 1969, 61st Leg., Reg. Sess., ch. 11, pgs. 31-40, codified as Section 6611, Texas Special District Local Laws Code, the Texas Water Code, and the Texas Election Code, Willacy County Drainage District No. 2 shall hold an election on the first Saturday in May of even-numbered years, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law;

WHEREAS, such an election is necessary and should be held on May 2, 2026, in order that two (2) Directors may be elected to membership on the Board of Directors of Willacy County Drainage District No. 2 to fill the place of two (2) Directors whose terms of office will expire on May 12, 2026;

WHEREAS, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District's Office at a place convenient to the public, and posted on the District's website, for the period of time and manner as is required by law;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Willacy County Drainage District No. 2 that:

1. A regular election for the election of two (2) Directors to serve for a term of four (4) years, each beginning May 12, 2026

Place 4

Place 5

be and it is hereby called and ordered to be held in and for this District, in the manner prescribed by law, on the first Saturday of May, 2026, the same being May 2, 2026.

2. Said election be conducted during the hours of seven o'clock (7:00) a.m. to seven o'clock (7:00) p.m. at the Farm Service Agency (FSA), 255 FM 3168, Suite 1, Raymondville, Texas 78580, a place

within the District and a place which the Board, after considering the requirements of Texas Election Code § 43.031, finds to be a proper place for conducting the election.

3. For the purpose of said election, all the area included within the boundaries of this District shall constitute one (1) election precinct.
4. Said election be held at the aforesaid voting place with the use of paper ballots.
5. Pursuant to Election Code §31.123, Maria Fernanda Segundo, an employee of Willacy County Drainage District No. 1, is appointed Agent to perform the duties of the Secretary as required by Election Code §31.122 and §31.123. The agent shall maintain office hours at the District's office for at least three hours each day, during the District's regular office hours, on regular business days, during the period beginning January 14, 2026 and ending on June 15, 2026. The physical address of the District's office is:

Office of Willacy County Drainage District No. 1
8304 Business 77
Lyford, Texas 78569

6. The election shall be conducted by the following hereby designated and qualified officers:

Presiding Judge: Virginia Koester
22990 Palomar Ave.
Raymondville, Texas 78580

Alternate Presiding Judge: Kathy Rogers
12300 W. Hwy. 186
Raymondville, Texas 78580

Such persons are designated only for this election. If the presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election.

7. The presiding judge is authorized to appoint two (2) election clerks.
8. The presiding judge designated for said election shall also serve as the early voting ballot judge and the presiding officer of said early voting ballot board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
9. Early voting shall be held as provided by law and shall be conducted by the following hereby designated and qualified officers:

Clerk: Maria Segundo
8304 Business Hwy 77
Lyford, Texas, 78569

Deputy Clerk: Jose R. Garcia
8304 Business Hwy 77
Lyford, Texas, 78569

- 9.1 The addresses the Voting Clerk may receive delivery by common or contract carrier are:

Mailing address: Early Voting Clerk
P.O. Drawer 20
Lyford, Texas 78569

Physical address: Office of Willacy County Drainage District No. 1
8304 Business 77
Lyford, Texas 78569

- 9.2 Other contact information of Voting Clerk:
Phone No.: (956)-347-5164
Email address: info@willacycdd2.org

Provided, however, if the application is transmitted by e-mail to the early voting clerk, the application must also be mailed so that the clerk receives it no later than the fourth business day after the day the clerk receives the emailed application. That is, an application transmitted by e-mail will be considered complete and timely as long as the original is received by the early voting clerk by the fourth business day after it was submitted by e-mail.

10. Early voting by personal appearance for this said election shall be held at the same location the election is to be conducted as provided above, and said place of early voting shall remain open during the hours of eight o'clock (8:00) a.m. and five o'clock (5:00) p.m., which is at least nine (9) hours on each day of the early voting period, which shall begin on April 20, 2026, and continue through April 28, 2026, on each day that is not a Saturday, Sunday, or official State holiday. Applications for ballots

by mail must be received (not postmarked) no later than April 20, 2026.

- 10.1 The mailing address of the Clerk to which ballot applications and ballots voted by mail may be sent is:
- Early Voting Clerk
P.O. Drawer 20
Lyford, Texas 78569
- 10.2 The physical address of the Clerk to which ballot applications and ballots voted by mail may be delivered is:
- Office of Willacy County Drainage District No. 1
8304 Business 77
Lyford, Texas 78569
- 10.3 A completed, scanned application for a ballot by mail containing an original signature shall be transmitted to: info@willacycdd2.org
11. Candidates shall file an application with the Secretary of the Board to have his or her name printed on the election ballot. Such application must be signed by the candidate or by at least ten (10) qualified electors of this District. The first day to file an application for place on the ballot is January 14, 2026, and must be filed no later than five o'clock (5:00) p.m. on February 13, 2026, as required by law:
- 11.1 The mailing address: Secretary
P.O. Drawer 20
Lyford, Texas 78569
- 11.2 Physical address: Office of Willacy County Drainage District No. 1
8304 Business 77
Lyford, Texas 78569
- 11.3 Email Address: info@willacycdd2.org
- 11.4 Fax: None
12. Applications for a place on the ballot shall be substantially in the form attached hereto.
13. The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above-mentioned election are to be printed on the ballot, and shall post notice of the time and place of said drawing, and mail notice of the date, hour, and place of the drawing to each candidate at the address stated on the application for a place on the ballot no later than the fourth (4th) day before the drawing in accordance with the terms and provisions of Section 52.094 of the Election Code.
14. A Writ of Election and notice of appointment shall be delivered as prescribed by law to the Presiding Judge and Alternate Judge no later than March 4, 2026.
15. Notice be given of this election by a method as prescribed by Section 4.003(1)(B) of the Texas Election Code.
16. Notice of this election be given as prescribed by Section 85.007(c) of the Texas Election Code, by posting continuously for at least seventy-two (72) hours preceding the first hour that early voting is conducted in the same manner Notices of Meeting of the Board are posted.

Following a discussion, the motion unanimously carried.

12. Administration of District. The motion was made by Dennis Hoot and seconded by Gary L. Palousek that this Resolution be adopted:

Whereas:

- Willacy County Drainage District No. 2 has no office within the boundary of the District and pursuant to Texas Water Code § 49.062(b) and (d), Willacy County Drainage District No. 2 has designated the office of Willacy County Drainage District No. 1, located at 8304 Business 77, Lyford, Willacy County, Texas, being a place outside the boundary of Willacy County Drainage District No. 2, as the place for:

1. conducting the meetings of the Board of Directors of Willacy County Drainage District No. 2;
 2. conducting the business of the Willacy County Drainage District No. 2; and
 3. maintaining the records of Willacy County Drainage District No. 2.
- Willacy County Drainage District No. 2 has no employees and has entered into an interlocal cooperation contract with Willacy County Drainage District No. 1 for Willacy County Drainage District No. 1 to provide various services to Willacy County Drainage District No. 2, including management, labor, and equipment.
 - Pursuant to Texas Water Code § 49.056(a), the Board of Directors of Willacy County Drainage District No. 1 employed Kevin Charles McNutt, more commonly known as, Casey McNutt, as its General Manager, effective January 1, 2026.
 - Texas Tax Code § 26.04, requires that the District designate a person to calculate the No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District;
 - Texas Government Code Chapter 2256 requires that the District designate an Investment Officer.
 - Texas Government Code 552.012(c) provides that a governmental body may appoint a Public Information Coordinator to administer the responsibilities of the governmental body under Chapter 552 of the Texas Government Code, commonly known as the Open Records Act.

Now, therefore, effective January 1, 2026:

1. The Board of Directors of Willacy County Drainage District No. 2 authorizes the General Manager of Willacy County Drainage District No. 1, then serving, presently Kevin Charles McNutt, more commonly known as Casey McNutt, to sign:
 - 1.1 Notices of, and Agendas for, Willacy County Drainage District No. 2 Board of Director's meetings.
 - 1.2 Grant Applications and all other necessary documents required or needed for securing grants, and for the administration of, and close-out of, grants.
2. Pursuant to Texas Tax Code § 26.04, the Board of Directors of Willacy County Drainage District No. 2, designates the General Manager of Willacy County Drainage District No. 1, then serving, presently Kevin Charles McNutt, more commonly known as Casey McNutt, the person to calculate the No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for Willacy County Drainage District No. 2, for tax year 2026 and all years thereafter.
3. Pursuant to Texas Water Code §§ 49.157, 49.1571, the Board of Directors of Willacy County Drainage District No. 2 designates and contracts with Kevin Charles McNutt, more commonly known as Casey McNutt, General Manager of Willacy County Drainage District No. 1, as the District's Investment Officer.
4. The Board of Directors of Willacy County Drainage District No. 2 designates the General Manager of Willacy County Drainage District No. 1, then serving, presently Kevin Charles McNutt, more commonly known as Casey McNutt, as the District's Public Information Coordinator to administer the responsibilities of the Board and the District under Chapter 552 of the Texas Government Code.

Following a discussion, the motion unanimously carried.

- 5 Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road or Rains Road.
- 5.1 Status Report. Still no known change in the status of this project.

5.2 Make any decisions requiring Board action. No action is required at this time.

6. Reports.

6.1 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.
- (c) Hidalgo-Willacy Joint Venture Drain. Report presented explaining the protocols and procedures for the operation of the Panchita Weir / Panchita Control Structure during storm events.

6.2 Attorney. All matters discussed under other agenda items.

7. Audit of Fiscal Year ended December 31, 2025. The motion was made by J.T. Mayo and seconded by Dennis Hoot that Roberto Lopez, CPA, be engaged to conduct the audit of the fiscal year ended December 31, 2025. Following a discussion, the motion unanimously carried.

8. Financial.

8.1 Financial Report for the month of December 2025. Presented and discussed.

8.2 Payment of Accounts. The motion was made by Gary Palousek and seconded by Francisco Torres that payment of these accounts be approved:

Dossett Law Office	#2550	\$150.00	Retainer
Dossett Law Office	#2551	\$3,190.00	General Legal Work
Willacy County Drainage District #1	#2552	\$5,776.44	Admin Fees
Willacy County Drainage District #1	#2553	\$15,156.60	Ditch Maintenance
Willacy County Appraisal Dist.1	#2554	<u>\$2,541.42</u>	<u>1st Quarter Allocation</u>
TOTAL		\$26,814.46	

Following a discussion, the motion unanimously carried.

9. Take up such other matters as may properly be brought before the Board. The motion was made by Dennis Hoot and seconded by J.T. Mayo that this joint resolution be adopted:

WHEREAS, Paul Lee Greenhill was employed by Willacy County Drainage District No. 1 as Manager on May 15, 2006;

WHEREAS, pursuant to an interlocal cooperation contract between Willacy County Drainage District No. 1 and Willacy County Drainage District No. 2, effective November 13, 2013, Paul Lee Greenhill became the de facto Manager of Willacy County Drainage District No. 2;

WHEREAS, Paul Lee Greenhill continuously served as Manager of Willacy County Drainage District No. 1 until retiring, effective at the close of business on December 31, 2025;

WHEREAS, during his more than nineteen years as Manager of Willacy County Drainage District No. 1, Paul Lee Greenhill has rendered invaluable service to Willacy County Drainage District No. 1, Willacy County Drainage District No. 2, and the Community;

WHEREAS, during his more than nineteen years as Manager of Willacy County Drainage District

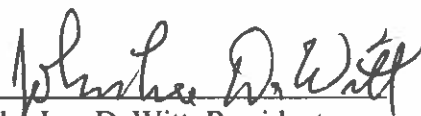
No. 1, Paul Lee Greenhill efficiently and expertly managed the affairs of each District through periods of great stress and strain, and succeeded in keeping the business of each District moving forward at all times;

WHEREAS, during his more than nineteen years as Manager of Willacy County Drainage District No. 1, Paul Lee Greenhill oversaw the modernization and expansion of the District's fleet of equipment and vehicles, the construction of the South Building, two weld-up sheds, and the fuel farm, and completed many drainage improvement projects to better serve the landowners and taxpayers of each District;


NOW, THEREFORE, BE IT RESOLVED, that we, the Boards of Willacy County Drainage District No. 1 and Willacy County Drainage District No. 2, on behalf of each District and the taxpayers and landowners of each District, acknowledge with deep appreciation Paul Lee Greenhill's unselfish service and leadership, extend our thanks to Paul Lee Greenhill for the invaluable service rendered to each District, and wish him continued success in his future endeavors.

Following a discussion, the motion unanimously carried.

10. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 3:03 p.m.



John Lee DeWitt, President



Gary Palousek, Secretary