

## 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 November 12, 2025 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 Palousek, Secretary  
Dennis Hoot, Director  
Francisco R. Torres, Director  
Paul Greenhill, WCDD No. 1 General Manager  
Casey McNutt, WCDD No. 1 Assistant General Manager  
B.R. Dossett, Attorney

Directors Absent: None

President DeWitt called meeting to order at 2:00 p.m. and presided. Casey McNutt, WCDD#1's Assistant General Manager, who will replace Manager Greenhill upon his retirement, was introduced to the Board.

1. Minutes.
  - 1.1 The minutes of the September 10, 2025 meeting were presented. The motion was made by Gary Palousek, and seconded by J.T. Mayo, Jr. to approve the minutes of the September 10, 2025 meeting. Following a discussion, the motion unanimously carried.
  - 1.2 The minutes of the October 15, 2025 meeting were presented. The motion was made by Gary Palousek, and seconded by J.T. Mayo, Jr. to approve the minutes of the October 15, 2025 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. License Agreement--Bay Runner Pipeline LLC. The license agreement has been finalized. It was noted that this natural pipeline is adjacent and parallel to the natural gas pipeline constructed by Valley Crossing Pipeline in 2017.
4. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road.
  - 4.1 Status Report. No known change in the status of this project.
  - 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

- (a) The 2026 Eminent Domain Report (for calendar year 2025) has been filed.
- (b) Special Purpose District Report. The Report has been updated to include the District's Audit 2024.
- (c) Website. The website will be reviewed to make sure that it has all required information.
- (d) Open Records Requests. The Open Records Act has been renamed Public Information Act. Among other things, the Act requires a notice be posted at the District's Office. The District is compliance with the Act.

6. Financial.

6.1 Financial Report for the month of October 2025. Presented and discussed.

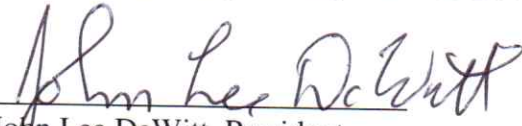
6.2 Payment of Accounts. The motion was made by Dennis Hoot and seconded by Gary Palousek that payment of these accounts be approved:

Dossett Law Office	#2545	\$150.00	Retainer
Willacy County Drainage District #1	#2546	\$5,231.89	Admin Fees
Texas Farm Bureau-Annual Premium	ACH	\$796.00	Gen. Liability Ins.
Texas Farm Bureau-Annual Premium	ACH	\$1,985.00	Umbrella-Ins.
Texas Farm Bureau	ACH	<u>\$49.00</u>	Annual Membership fee
TOTAL		\$8,211.89	

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 and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 2:58 p.m.

  
John Lee DeWitt, President

  
Gary Palousek, Secretary