

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 9, 2025 at 2:30 p.m., 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 Palousek, Secretary
Dennis Hoot, Director
Francisco R. Torres, Director
Paul Greenhill WCDD No. 1, District Manager
B.R. Dossett, Attorney

Directors Absent: None.

President John Lee DeWitt called meeting to order at 2:31 p.m. and presided.

1. Minutes. The minutes of the February 12, 2025 meeting were presented. The motion was made by Dennis Hoot and seconded by J.T. Mayo to approve the minutes of the February 12, 2025 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Audit
 - 3.1 Fiscal Year Ended December 31, 2023. The Auditor, Mr. Roberto Lopez, CPA, presented the audit of the fiscal year beginning January 1, 2023 and ending December 31, 2023. The motion was made by Gary Palousek and seconded by Dennis Hoot to accept the audit. Following a discussion, the motion unanimously carried.
 - 3.2 Fiscal Year Ended December 31, 2024. The Auditor, Mr. Roberto Lopez, CPA, reported that he has commenced the audit of the fiscal year ended December 31, 2024.
4. Meeting Schedule. It was noted that no Board meetings are held are not held in the months of March, June, and July.
 - 4.1 Consider and take action on holding Board meetings in the month of March. The motion was made by J.T. Mayo and seconded by Francisco Torres that Board meetings be held in the month of March. Following a discussion, the motion unanimously carried.
 - 4.2 Consider and take action on holding Board meetings in the month of June. The motion was made by J.T. Mayo and seconded by Francisco Torres that Board

meetings be held in the month of June. Following a discussion, the motion unanimously carried.

4.3 Consider and take action on holding Board meetings in the month of July. The motion was made by J.T. Mayo and seconded by Francisco Torres that Board meetings be held in the month of July. Following a discussion, the motion unanimously carried.

5. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road.

5.1 Status Report. No change in status. The County still has not advised whether the project ends at San Perlita Road / FM 1762 or Rains Road / CR 3300. The County has not advised that it has commenced contacting landowners.

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

6. Reports.

6.1 Manager:

(a) March 26-29, 2025 Storm Event. Manager Greenhill reported the District received 20+ inches of rain during the event and reported on the response of the District provided an initial damage assessment. He showed a drone video filmed during and after the storm event, which showed, that the Willamar Drain project is a success.

(b) Work accomplished since last meeting. Report presented and discussed.

(c) Willamar Drain-TxDOT Highway 186 raising project (standing agenda item). No change in status.

6.2 Attorney. The annual Special Purpose District Report was timely filed. It was first filed in early March with the audit of the fiscal year ended December 31, 2022. The Report was amended on March 21 to include the audit of the fiscal year ended December 31, 2023. When the audit of the fiscal year ended December 31, 2024 is completed, the report will again be amended to include the most current audit.

7. Financial.

7.1 Financial Report for the month of February 2025. Presented and discussed.

7.2 Financial Report for the month of March 2025. Presented and discussed.

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

Accounts paid in February

Dossett Law Office	#2514	\$150.00	Retainer
Dossett Law Office	#2515	\$1,500.00	Legal Services
Willacy County Drainage District #1	#2516	\$4,018.54	Admin Fees
Willacy County Drainage District #1	#2517	\$5,100.00	Ditch Maintenance

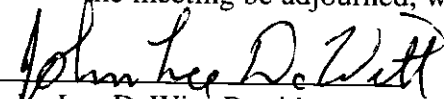
Willacy County Appraisal District	#2518	\$2,248.45	2d Quarter allocation
SWG Engineering-Willamar project 40088	#2519	\$5,000.00	last draw / payment
Robert Lopez, CPA	#2520	\$10,000.00	Audit of FY 2023
Quick Books	ACH	\$103.79	Deposit slips
Texas Farm Bureau	ACH	<u>32.00</u>	6 mo. Auto ins. Premium
Total		\$28,152.78	

Current

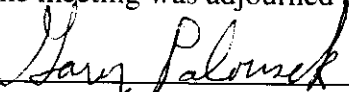
Dossett Law Office	#2521	\$150.00	Retainer
Dossett Law Office	#2522	\$705.00	Legal Services
Willacy County Drainage District #1	#2523	\$4,018.54	Admin Fees
Willacy County Drainage District #1	#2524	<u>\$17,592.00</u>	Ditch Maintenance
Total		\$22,465.54	

Following a discussion, the motion unanimously carried.

8. Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.
9. Adjournment. The motion was made by Gary Palousek and seconded by Dennis Hoot that the meeting be adjourned, whereupon the meeting was adjourned at 3:03 p.m.



 John Lee DeWitt, President



 Gary Palousek, Secretary