



WILLACY COUNTY DRAINAGE DISTRICT NO.2

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569

Office: 956-347-5164
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Email: info@willacycdd2.org

Website: www.willacycdd2.org

NOTICE

Notice is hereby given that the Board of Directors of the Willacy County Drainage District No. 2 will meet at the office of Willacy County Drainage District No.1 located at 8304 Business 77, Lyford, Texas on **Tuesday, December 12, 2023 AT 11:00 A.M.**

AGENDA:

1. Minutes: Review minutes of **November 8, 2023** meeting and make any corrections, and approval.
2. Public Comment Period

During this comment period, members of the public can speak to the Board about (1) an item on the Agenda and /or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (½) hour in length, and each Speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

Comment may also be made by emailing the District at info@willacycdd2.org or sending a fax to the District at 956-347-5717 before 10:30 a.m. on **December 12, 2023**. The email/fax will be read during the public comment period.

3. Audit of Fiscal Year that will end on December 31, 2023. Status report.
4. Personnel: 2024 Holiday Schedule. Consider and adopt holiday schedule for 2024.
5. Projects. Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 4008 Update.
 - 5.1 Status Report.
 - 5.2 Make any decisions requiring board action.
6. Projects. San Perlita Relief Drain
 - 6.1 Status Report
 - 6.2 Make any decisions requiring board action.
7. Reports. Receive reports and make decisions respecting the subject of such reports including:
 - 7.1 Manager:
 - 7.2 Overall Lateral Maintenance Update
 - 7.3 Willimar Drain – TxDot Highway 186 raising project update.
8. Attorney:
9. Financial.
 - 9.1 Monthly Reports
 - (a) Receive and review financial reports for the month of November 2023
 - (b) Approve for payment of accounts for month of November 2023
10. Take up such other matters as may properly be brought up by the board.
11. Adjournment.

NOTE: Items 3-10 may be taken out of order



Paul Greenhill, Manager,
Willacy County Drainage District No.1

Posted on **December 7, 2023**: on the District website www.willacycdd2.org, and at the location of the meeting at 8304 Business 77, Lyford, Texas.