



## WILLACY COUNTY DRAINAGE DISTRICT NO.2

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

Office: 956-347-5164  
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Email: [info@willacycdd2.org](mailto:info@willacycdd2.org)

Website: [www.willacycdd2.org](http://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 **WEDNESDAY, May 8, 2024 AT 2:00 P.M.**

#### **AGENDA:**

1. Minutes: Review minutes of **April 10, 2024** 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](mailto:info@willacycdd2.org) or sending a fax to the District at 956-347-5717 before 1:30 p.m. on **May 2, 2024**. The email/fax will be read during the public comment period.

3. Audit Report. Receive and Review Audit for fiscal year ending December 31, 2023.
4. May 6, 2024. Election - Status Report.
5. Election of Board Officers.
6. Projects--Willacy County Drainage District No. 2 Regional Detention Facilities, Project Number 40088:
  - 6.1 Project Update
  - 6.2 Make any decisions requiring board action..
7. Projects. San Perlita Relief Drain
  - 7.1 Status Report
  - 7.2 Interlocal Cooperation Contract with County of Willacy. Consider and take action on Interlocal Contract with the County respecting this project
  - 7.3 Make any decisions requiring board action.
8. Riggan Drain Improvements
  - 8.1 Status Report
  - 8.2 Make any decisions requiring board action
9. Reports: Receive reports and make decisions respecting the subject of such reports, including:
  - 9.1 Manager:
    - a. Work accomplished since last meeting.
    - b. Willamar Drain – TxDOT Highway 186 raising project update.
  9. 2 Attorney:
10. Financial:
  - 10.1 Monthly Reports
    - a. Receive and review financial reports for the month of April 2024.
    - b. Receive and review financial reports for the month of April 2024.
  - 10.1 Approve for payment of accounts for:
    - a. April 2024
    - b. May 2024, if any

11. District Website

11.1 Receive status report

11.2 Discuss and make decisions necessary respecting the District's website, including, without limitation, setting up a new website

12. Take up such other matters as may properly be brought before the Board

**NOTE: Items 3-11 may be taken out of order**



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

Posted on **May 2, 2024**: on the District website [www.willacycdd2.org](http://www.willacycdd2.org), and at the location of the meeting at 8304 Business 77, Lyford, Texas.