

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 June 10, 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	Casey McNutt, WCDD No. 1 General Manager
J.T. Mayo, Jr., Vice-President	B.R. Dossett, Attorney
Gary L. Palousek, Secretary	Isaac Huacuja, Engineer
Dennis Hoot, Director	
Francisco R. Torres, Director	

Directors Absent: None

President DeWitt called meeting to order at 2:05 p.m. and presided.

1. Minutes. The minutes of the May 13, 2026 meeting were presented. The motion was made by Dennis Hoot, and seconded by Gary L. Palousek, to approve the minutes of the May 13, 2026 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Audit of Fiscal Year ended December 31, 2026. The Auditor anticipates that the audit will be completed in time for presentation at the July 8, 2026 Board meeting.
4. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road or Rains Road. The following appeared respecting this item:

Aurelio "Keeter" Guerra, Willacy County Judge
Jessica Rodriguez, Willacy County Community Development Specialist
Derek Katznelson, Willacy County - GrantWorks Division
Jose L. Munoz, Guzman & Munoz Engineering & Surveying Inc., Project Engineer
Mario Tijerina, Commissioner for Willacy County Precinct 2
Lucio Esparza, Willacy County Precinct 2 Foreman
Freddy Nieto, General Manager of the El Sauz Ranch and representative of the Pinnell interests, landowners
Chad Busse, representative of the Pinnell interests, landowners
Charles Chappell, landowner
Jerry Chappell, landowner

- 4.1 Status Report. There was a general discussion of the status of the project. The Project Engineer made it clear that the improvements funded by this grant will not result in a measurable reduction of flooding at San Perlita. The residents of San Perlita will have to understand that any measurable reduction of flooding, if any, will be the result of work funded by multiple future grants over a very long period of time,

and that realignment of the outfall and replacement of the discharge structure will be the primary observable accomplishment of this project. There will be only \$780,000 available for right-of-way acquisition and construction. The deadline for completing the work is October 2026. There was also a discussion of the possibility of landowners donating the necessary right-of-way. The Board made it clear that the District will not accept the drain unless (1) the District will have no less than a 25 foot strip along each side of the drain channel as improved, (2) that existing down drains be replaced, and (3) that any additional down drains needed be installed.

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) Bay Runner Pipeline breach of License Agreement—removal of bridge crossing from Southwest Main Drain and channel repair. Bay Runner did not remove the bridge until June 1. The three crossings of WCDD#1 drains were removed on May 27, but instead of the Southwest Drain the contractor removed the wrong bridge outside of the Districts. There was no substantial damage to the drain.
- (c) Willamar Drain Project. The sum of \$80,517.50 was remaining in the project Escrow Account. The District was able to prove to the satisfaction of the Texas Water Development Board that \$64,163.24 belongs to the District and \$16,354.26 to TWDB. President DeWitt will go to the bank on Thursday to sign the documents required to close out the account and distribute the funds as agreed.

8.2 Attorney.

- (a) May 2, 2026 Post Election Report.
 - (i) Oath and Bond. An original Oath with a copy of the bond for each of Julian T. Mayo, Jr. and Francisco Torres have been submitted to the Secretary of State.
 - (ii) District Registration Form. The District Registration form has been submitted to TCEQ.
- (b) Director Information. A booklet entitled Director Information which covers topics including:
 - ◆ Creation, regulation, and legal authority of the District
 - ◆ Powers available to the Directors (incurring debt, levying taxes, contracting, eminent domain)
 - ◆ Director selection, duties, and eligibility
 - ◆ Open Meetings Act compliance and training requirementswas presented.

9. Financial.

- 9.1 Financial Report for the month of May 2026. Presented and discussed. The motion was made by J.T. Mayo, Jr. and seconded by Dennis Hoot that the reports be accepted. Following a discussion, the motion unanimously carried.

- 9.2 Payment of Accounts. The motion was made by J.T. Mayo, Jr. and seconded by Dennis Hoot that payment of these accounts be approved:

Dossett Law Office	#2568	\$150.00	Retainer
Dossett Law Office	#2569	\$1,135.00	General legal work
Willacy County Drainage District #1	#2570	\$4,423.96	Admin Fees
Willacy County Appraisal District	#2571	<u>\$2,541.42</u>	3 rd Qtr. Allocation
TOTAL		\$8,250.38	

Following a discussion, the motion unanimously carried.

10. Take up such other matters as may properly be brought before the Board.
11. Adjournment. The motion was made by Gary L. Palousek and seconded by J.T. Mayo that the meeting be adjourned, whereupon the meeting was adjourned at 4:13 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary