

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 August 27, 2025 at 2:00 p.m., at Casa Blanca Restaurant, 1695 S. 7th Street, Raymondville, Texas, located within the boundary of the District, pursuant to notice duly given as required by law. Present were:

John Lee DeWitt, President
Gary Palousek, Secretary
Dennis Hoot, Director
Francisco R. Torres, Director
Paul Greenhill WCDD No. 1, District Manager
B.R. Dossett, Attorney

Directors Absent: J.T. Mayo, Vice-President

President John Lee DeWitt called meeting to order at 2:00 p.m. and presided.

1. Minutes. The minutes of the August 13, 2025 meeting were presented. The motion was made by Dennis Hoot and seconded by Gary Palousek that the minutes of the August 13, 2025 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Public Hearing on Proposed 2025 Tax Rate. President DeWitt opened the public hearing on the 2024 Proposed Tax Rate. It was noted that the Notice of Public Hearing was published in the August 20, 2025 edition of the Raymondville Chronicle and on the District's website. No one appeared. It was noted that the proposed budget requires the tax rate for calendar year 2025 be \$0.139968 per \$100 valuation. The motion was made and seconded to close the public hearing. Following a discussion, the motion carried and President DeWitt declared the public hearing closed.
4. Budget–Proposed for Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026. The budget proposed at the August 13, 2025 meeting was presented. The motion was made by Dennis Hoot and seconded by Gary Palousek that the following Budget for the fiscal year beginning January 1, 2026 and ending December 31, 2026 be adopted:

Revenues:

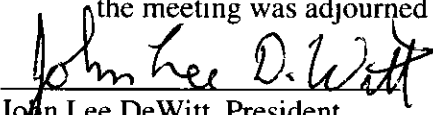
Interest Earned	\$ 8,811
Interest: Certificate of Deposit	\$, 6,628
Miscellaneous	\$ 0
Tax Revenues	\$ <u>342,261</u>
TOTAL REVENUES	\$ 357,700

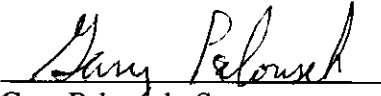
Expenditures:

Accounting	\$ 10,000
Advertising	\$ 350
Appraisal District	\$ 6,000

Board Room	\$ 550
Capital Expenditures	\$ 0
Computer IT Services	\$ 3000
Ditch Maintenance – HCDD#1	\$ 5,000
Ditch Maintenance – WCDD#1	\$ 95,000
Ditch Operating Supplies	\$ 3,000
Election Expense	\$ 350
Engineering Fees	\$ 5,000
GIS Services	\$ 1,200
Infrastructure Repair & Replacement	\$ 142,800
Insurance	\$ 3,000
Internet/Phone	\$ 1,100
Legal	\$ 10,000
Manager	\$ 26,600
Miscellaneous	\$ 5,000
Office Supplies	\$ 500
Professional Dues	\$ 500
Secretary	\$ 20,900
Tax Collection @ 4% current 7% delinquent	\$ 15,000
Travel Meals	\$ 500
Travel to PO & Bank	\$ 250
Utilities	\$ <u>2,100</u>
TOTAL EXPENDITURES	\$ 357,700

5. Tax Rate for Calendar Year 2025. The motion was made by Gary Palousek and seconded by Frank Torres that BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2 that a tax rate of \$0.13998 per \$100 valuation is adopted for Willacy County Drainage District No. 2 for calendar year 2025. Following a discussion, the motion carried.
6. Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.
7. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 2:06 p.m.


 John Lee DeWitt, President


 Gary Palousek, Secretary