

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 February 12, 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
Gary Palousek, Secretary
J.T. Mayo, Vice-President
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 2:30 p.m. and presided.

1. Minutes. The minutes of the January 8, 2025 meeting were presented. The motion was made by J.T. Mayo and seconded by Dennis Hoot to approve the minutes of the January 8, 2025 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road.
 - 3.1 Status Report. Landowner Charles Chappell says he has not been contacted for any purpose. Whether the County has had any meetings with any other landowners is not known. The County still has not advised whether the project ends at San Perlita Road / FM 1762 or Rains Road / CR 3300. The County says it has sent letters to landowners requesting permission to enter their property to do survey work.
 - 3.2 Make any decisions requiring Board action. No action is required at this time.
4. Reports.
 - 4.1 Manager:
 - (a) Work accomplished since last meeting. Report presented and discussed.
 - (b) Willamar Drain-TxDOT Highway 186 raising project (standing agenda item). No change in status.
 - (c) Audit of Fiscal Year ended December 31, 2023. Not completed. The auditor says the audit might be completed prior to April 1, 2025.
 - (d) Audit of fiscal year ended December 31, 2024. Auditor will commence this audit when the audit of the fiscal year ended December 31, 2023 is completed.

- 4.2 Attorney. The deadline for filing the annual Special Purpose District Report is April 1. A copy of the District's most recent audit must be attached to the report. The report will be timely filed with the most recent audit. Even if the audit of the fiscal year ended December 31, 2022 is filed with the Report, the Report can be amended when the audit is completed.

5. Financial.

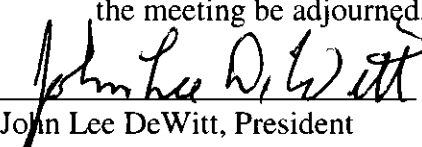
- 5.1 Financial Reports for the month of January 2025. Presented and discussed.

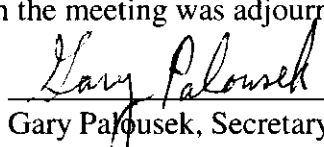
- 5.2 Payment of Accounts. The motion was made by Dennis Hoot and seconded by Francisco Torres that payment of these accounts be approved:

Dossett Law Office	#2512	\$150.00	Retainer
Willacy County Drainage District #1	#2513	<u>\$4,018.54</u>	Admin Fees
Total		\$4,168.54	

Following a discussion, the motion unanimously 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 by Gary Palousek and seconded by Dennis Hoot that the meeting be adjourned, whereupon the meeting was adjourned at 2:45 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary