

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 October 11, 2023 at 2:00 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	Dennis Hoot, Director
Gary Palousek, Secretary	Francisco R. Torres
J.T. Mayo, Director	
Paul Greenhill WCDD No. 1, District Manager	
B.R. Dossett, Attorney	

Absent: J.T. Mayo

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

1. Minutes. The minutes of the September 13, 2023 meeting were presented. The motion was made by Gary Palousek and seconded by Dennis Hoot to approve the minutes of the September 13, 2023 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Projects: Willacy County Drainage District No. 2 Regional Detention Facilities. Project No. 40088B Willamar Drain Widening.
 - 3.1 Status Report - Manager Greenhill presented a drone video update showing the work accomplished as of October 10, 2023.
 - 3.2 Make decisions requiring Board Action. No action is required at this time.
4. Projects: San Perlita Relief Drain
 - 4.1 Phase 1. Segment between Raymondville Drain and F.M 1762/San Perlita Road: The County has not provided a status report or time line. A director of Willacy County Drainage District No. 1 owns land on which the drain is situated. The County has not approached him about acquisition of right-of-way. It is likely that the project is in the plan preparation stage.
 - 4.2 Phase 2. Segment South of F.M 1762/San Perlita Road. Status: The District will wait until the plans for Phase I have been prepared to make decisions about right-of-way requirements for Phase 2.
 - 4.3 Make decisions requiring Board action. No action is required at this time.
5. Projects:
 - 5.1 TxDOT Highway 186 raising project. Status: no change in status since the September 13, 2023 meeting.
6. Reports.
 - 6.1 Manager--Work accomplished since last meeting. Report presented.
 - 6.2 Attorney B May 24, 2024 Election. The terms of John Lee DeWitt, Gary

Palousek, and Dennis Hoot expire on May 15, 2024. The required Notice of Deadline to File for Place on Ballot, and the Candidate Information Packet have been prepared.

7. Financial.

7.1 Monthly Reports. Manager Greenhill presented the investment report for the third quarter of 2023. The motion was made by Dennis Hoot and seconded by Gary Palousek that the investment report for the third quarter of 2023 be approved. Following a discussion, the motion unanimously carried.

7.2 Payment of Account. The accounts for month of September 2023 were presented. The motion was made by Gary Palousek and seconded by Frank Torres to approve the expenditures for September totaling \$5,365.40, beginning with check #2450 and ending in number #2453, and project #40088 expenditures totaling \$99,716.60 paid by check number #1007. Following a discussion, the motion unanimously carried.

September

Dossett Law Office	#2450	\$150.00 Retainer
SANTCANT IT Services	#2451	\$300.00 Maintenance Fee
Willacy County Drainage District #1	#2452	\$4,405.40 Admin Fees
Dossett Law Office	#2453	<u>\$510.00</u> Legal Fees
	Total	\$5,365.40

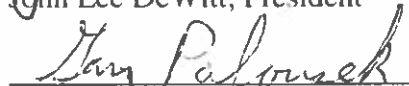
September - Project 4008

Mor - Wil LLC Contractor	#1007	\$99,716.60.00 Payment #1/Draw
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8. Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.

9. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 3:00 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary