

## 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 September 10, 2025 at the office of Willacy County Drainage District No. 1 in Lyford, Texas, pursuant to notice duly given as required by law. Present were:

J.T. Mayo, Jr. Vice President  
Gary Palousek, Secretary  
Dennis Hoot, Director  
Francisco R. Torres, Director  
Paul Greenhill WCDD No. 1, General Manager  
B.R. Dossett, Attorney

Directors Absent: John Lee DeWitt, President

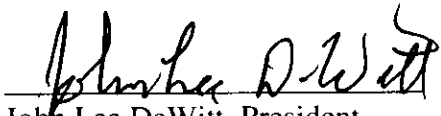
Vice-President Mayo called meeting to order at 2:15 p.m. and presided.

1. Minutes. The minutes of the August 27, 2025 meeting were presented. The motion was made by Gary Palousek, and seconded by Dennis Hoot to approve the minutes of the August 27, 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. No known progress since the August 13, 2025 meeting.
  - 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) WCDD#1 Manager transition: The Board of Directors of Willacy County Drainage District #2 has decided not to employ Erika Anderson as General Manager.
  - 4.2 Attorney. No report.
5. Financial.
  - 5.1 Financial Report for the month of August 2025. Presented and discussed.
  - 5.2 Payment of Accounts. The motion was made by Francisco R. Torres and seconded by Gary Palousek that payment of these accounts be approved:

|                                     |       |                   |                                 |
|-------------------------------------|-------|-------------------|---------------------------------|
| Dossett Law Office                  | #2536 | \$150.00          | Retainer                        |
| Willacy County Drainage District #1 | #2537 | \$4,015.11        | Admin Fees                      |
| Willacy County Drainage District #1 | #2538 | \$1,182.87        | Ditch Maintenance               |
| AIM Media-publish Notice of Hearing | #2539 | \$294.00          | Office Expense                  |
| Texas Farm Bureau                   | ACH   | \$35.95           | Auto Insurance                  |
| Willacy County Apraisal District    | #2540 | <u>\$2,248.45</u> | 4 <sup>th</sup> Qtr. Allocation |
| Total                               |       | \$7,926.44        |                                 |

Following a discussion, the motion unanimously carried.

6. Take up such other matters as may properly be brought before the Board. None.
7. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 2:26 p.m.

  
 John Lee DeWitt, President

  
 Gary Palousek, Secretary