

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 July 9, 2025 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
J.T. Mayo, Jr. Vice President
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 J.T. Mayo, Jr. called meeting to order at 2:01 p.m. and presided.

1. Minutes. The minutes of the June 11, 2025 meeting were not presented.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Audit of Fiscal Year Ended December 31, 2024. Audit is in progress. The Auditor anticipates that the audit will be ready for the August 13, 2025 meeting.
4. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road.
 - 4.1 Status Report. No change in status since the June meeting.
 - 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) Willamar Drain-TxDOT Highway 186 raising project (standing agenda item). No change in status.
 - (c) WCDD#1 Manager hire: Erika has been hired as Assistant Manager for a probationary-training period of three months with the anticipation that she will become Manager at the end of the three month period and Paul Greenhill will become an on-call consultant until December 31, 2025. For his services, he will continue to be paid his monthly salary and benefits.
 - 5.2 Attorney. On June 30, 2025, the County Treasurer advised that effective September 1, 2017, Section 6611, Texas Special District Local Laws Code mandates that he oversee the District's finances, including audits, monthly reports, and banking, and

that he must be added as a signatory on all Drainage District bank accounts. Attorney Dossett explained that Section 6611 codified the District's enabling statute "without substantive change" effective September 1, 2017. On September 1, 2017, no law mandated that the County Treasurer perform any of the matters asserted. Therefore Section 6611 did not change the law. Attorney Dossett will respond in writing.

6. Financial.

6.1 Financial Report for the month of June 2025. Presented and discussed.

6.2 Payment of Accounts. The motion was made by J.T. Mayo, Jr. and seconded by Francisco R. Torres that payment of these accounts be approved:

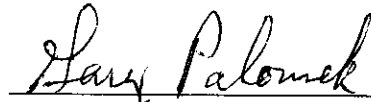
Dossett Law Office	#2530	\$150.00	Retainer
Willacy County Drainage District #1	#2531	<u>\$4,015.11</u>	Admin Fees
Total		\$4,165.11	

Following a discussion, the motion unanimously carried.

7. Take up such other matters as may properly be brought before the Board. None.

8. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 3:05 p.m.


John Lee DeWitt, President


Gary Palousek, Secretary