

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On May 8, 2024, the Board of Directors of Willacy County Drainage District No. 1 met at the District's office in Lyford, Texas, after having given notice thereof as provided by law, with the following persons present, to-wit:

Terry Galle, President  
Melvin Gay, Secretary  
Charles Chappell, Director  
Dan Klostermann, Director  
Daniel Vassberg, Director  
Thomas Zdansky, Director  
Paul Greenhill, District Manager  
B. R. Dossett, Attorney

Directors Absent: Glenn Wilde, Vice President

President Galle called the meeting to order at 10:34 a.m. and presided.

1. Minutes. The Minutes of the April 10, 2024 meeting were presented. The motion was made by Melvin Gay and seconded by Daniel Vassberg that the Minutes of the April 10, 2024 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No comments were submitted by email or fax.
3. Audit of Fiscal Year Ended December 31, 2023. Not presented.
4. May 4, 2024 Election. Terry Galle, Melvin Gay, and Thomas Zdansky have each signed the Oath of Office and Statement required by Article 16 § 1(a) and (b) of the Texas Constitution.
5. Election of Board Officers. It was noted that Water Code § 49.054(b) requires that the Board elect officers after each Directors election.
  - 5.1 President. The motion was made by Charles Chappell and seconded by Daniel Vassberg that Terry Galle be elected President. With Terry Galle abstaining, the motion unanimously carried.
  - 5.2 Vice-President. The motion was made by Charles Chappell and seconded by Daniel Vassberg that Glenn Wilde be elected Vice-President. The motion unanimously carried.
  - 5.3 Secretary. The motion was made by Charles Chappell and seconded by Daniel Vassberg that Melvin Gay be elected Secretary. With Melvin Gay abstaining, the motion unanimously carried.

- 6. Lateral G.
  - 6.1 County Widening and Improvements Between F.M. 1018 and Business 77. No change in status since the April 10, 2024 meeting.
  - 6.2 County Widening and Improvements Between F.M. 1018 and Hidalgo-Willacy Joint Venture Drain. No change in status since the April 10, 2024 meeting.

7. Reports. Receive reports and make decisions regarding the subject of such reports including:

- 7.1 Manager:
  - (a) Work accomplished since April 10, 2024 meeting. Report presented.
  - (b) Willacy County Drainage District No. 2. Report presented regarding work accomplished since April 10, 2024 meeting. It was also reported that the Willamar Drain Improvement project has been completed.
- 7.2 Attorney. All matters discussed under other Agenda items.

8. Financial Reports.

- 8.1 Financial reports for the month of April 2024 were presented and reviewed. The motion was made by Melvin Gay and seconded by Dan Klostermann that the financial reports for the month of April 2024 be approved. Following a discussion, the motion unanimously carried.
- 8.2 Payment of Accounts and Wages. The motion was made by Dan Klostermann and seconded by Melvin Gay that these accounts be paid:

AT&T Mobile	Telephones	ACH	\$672.14
Corporate Card, Wells Fargo/Mastercard	Office/Operating/Misc.	ACH	\$1,534.90
Culligan	Water Dispenser Rental	ACH	\$40.00
Reliant Energy	Electricity	ACH	\$301.02
VTX	Internet & Phone	ACH	\$171.80
Pitney Bowes	Postage	ACH	\$56.49
Pitney Bowes-Postage Meter	Quarterly Rental Payment	ACH	\$63.48
City of Lyford	Water/Sewer	3607	\$79.15
Void		3608	0.00
Dossett Law Office	Retainer	3609	\$150.00
Dossett Law Office	General Legal Work	3610	\$2,535.00
Guardian Insurance	Employee Paid Insurance	3611	\$383.54
SANTCANT	IT Maintenance Retainer	3612	\$300.00
Stella Vela	Office Maintenance	3613	\$84.00
Willacy County	Employee Health Ins.	3614	\$4,899.36
Xerox Financial	Copier Lease	3615	\$266.25
Alamo Lumber	Supplies	3616	\$720.24
Alamo Iron Works	Supplies	3617	\$197.64
Frank Rodriguez	US and Texas Flags	3618	\$101.40
Holt	Machine Repairs	3619	\$971.08
Johnny's True Value	Supplies	3620	\$336.23

Pico Propane and Fuels	Fuel	3621	\$2,766.70
Superior Alarms	Fire Alarm System Monitoring	3622	<u>\$306.00</u>
Total			\$16,936.42

Following a discussion, the motion unanimously carried.

9. Take up such other matters as may properly be brought before the Board. None.
10. Adjournment. There being no other business, the meeting was adjourned at 11:54 a.m.

  
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Terry Galle, President

  
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Melvin Gay, Secretary