

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On February 9, 2022, 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 person's present, to-wit:

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

Glenn Wilde, Vice President
Thomas Zdansky, Director

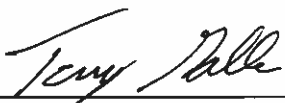
Absent: Daniel Vassberg

Terry Galle, President called meeting to order at 10:35 a.m. and presided,


1. Minutes. The minutes of the January 26, 2022 meeting were presented. The motion was made by Dan Klostermann and seconded by Thomas Zdansky that the minutes of the January 26, 2022 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. There was no audience. No one submitted a public comment.
3. Lateral G Status Report.
 - 3.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69. Project has been put out for bids.
 - 3.2. County widening and improvement of segment between FM 1018 and Hidalgo Main Drain
 - (1) Status. Waiting on completion of the Engineering Feasibility Report. It was noted that according to the County's schedule, the due date for completion of the Report is June 30, 2022.
 - (2) Consider and take action required of District on any matters respecting this project. No action required of the District at this time.
4. TxDOT FM 1018 Improvement – upgrade of drain crossings at Laterals G (two rows of 5 foot x 5 foot box culverts), G-1, and C. Although the road project has commenced, the upgrade of the crossings has not yet commenced.
5. Equipment:
 - 5.1 Godwin DCP 300 Pump - Gate 630-L (Fred Gate). The suction and discharge hoses still not connected. The County is trying to get caliche put on the Levee.
 - 5.2 Caterpillar 326 Long Reach – Not yet delivered. Tentative delivery is now the end of March 2022.
6. Audit of Fiscal Year ended December 31, 2021. Reviewed engagement letter—cost will be no more than \$5,500.00. The motion was made by Glenn Wilde and seconded by Melvin Gay to

approve the engagement of Geary Berkman of Buffo & Berkman to perform the audit of the District's fiscal year ended December 31, 2021, the cost not to exceed \$5,500.00. Following a discussion, the motion unanimously carried.

7. Election. No change in status since the last meeting. Deadline to file for place on the ballot is February 18, 2022.
8. Reports: Receive reports and make decisions respecting the subject of such reports including:
 - 8.1 Manager:
 - (a) Work accomplished since last meeting presented.
 - (b) Hidalgo-Willacy Joint Venture Drain – Weir No. 4 failure: No change in status since last meeting.
 - (c) Willacy County Drainage District No. 2: Continuing ditch mowing. Overall system in good shape and pursuing their Texas Water Development Board Drainage Improvement Project No. 40088. Engineering has been completed and will be going out for bids soon.
 - (d) Personnel. Manger Greenhill proposed the employment of an additional secretary. This person will be dedicated to the secretarial/administrative duties of Willacy County Drainage District No. 2 and WCDD#2 will reimburse WCDD#1 for the time the secretary spends doing WCDD#2 work. The motion was made that Manager Greenhill's proposal be approved. Following a discussion, the motion carried.
 - 8.2 Attorney:
 - a. Annual Special Purpose District Report. Report has been filed.
 - b. Survey of Lateral E and sub laterals south of FM 1018. No change in status.
9. Financial Reports:
 - 9.1 Financial Reports for January 2022. Due to Secretary Woods being out, this report will be presented at the next meeting.
 - 9.2 Approval of Payment of accounts for month of January 2022 and wages for February 2022. Due to Secretary Woods being out, will be presented at the next meeting.
10. Take up such other matters as may properly be brought before the Board. Manager Greenhill noted that there will be no board meeting in March 2022 due to planting season. No other matters were brought before the board.
11. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon, the meeting was adjourned at 11:15 am.



Terry Galle, President



Melvin Gay, Secretary