

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On December 14, 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
Thomas Zdansky, Director
Melvin Gay, Secretary
Charles Chappell Director
Paul Greenhill, District Manager
B. R. Dossett, Attorney

Glenn Wilde, Vice President
Daniel Vassberg, Director
Dan Klostermann, Director

Absent:

Terry Galle, President called meeting to order at 11:07 a.m. and presided,

1. Minutes. The minutes of the November 9, 2022, meeting were presented. The motion was made by Thomas Zdansky and seconded by Melvin Gay that the minutes of the November 9, 2022, be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. There was no audience. No one submitted a public comment.
3. Audit of 2022 Fiscal Year. The motion was made by Danny Vassberg to approve Buffo & Berkman CPA to conduct the audit of 2022 Fiscal Year and not to exceed 6,000.00 in cost. The motion was seconded by Melvin Gay. Following a discussion, the motion unanimously carried.
4. 2023 Holiday Schedule. The motion was made by Thomas Zdansky to approve the 2023 Holiday Schedule as presented. The motion was seconded by Melvin Gay. Following a discussion, the motion unanimously carried.
5. No executive Session.
6. End of Year Bonus. The motion was made by Dan Klostermann to approve the end of year 40-Hour performance bonus to each employee. The motion was seconded by Charles Chappell. Following a discussion, the motion unanimously carried.
7. Lateral G Status Report.
 - 7.1 County widening and improvement of 2000 feet east from U.S. Highway 77 / I-69.
 - (a) 1000 feet east of Simo Road. The County has engaged Fulcrum Engineering for this segment. The county has advised that work will not commence until January or February 2023 and will be expected to be completed within 90 days weather permitting.
 - (b) 1000 feet west of Simo Road. The County has engaged Munoz & Guzman Engineering for this segment. The county has advised that work will not commence

until early 2023 and will be expected to be completed within 90 days weather permitting.

- (c) It was noted that the county commissioner directing the Lateral G, grants, Mr. Eddie Gonzalez, Precinct 4 will be replaced with newly elected commissioner, Mr. Ernie Garcia.

7.2. County widening and improvement of segment between FM 1018 and Hidalgo Main Drain [Joint Flood Control Project TWDB application No. 40069.]

- (a) Status report: The County has engaged Raul Sesin Engineering for this project. Tentatively, work will commence in late 2023.
- (b) Construction work will be done by Hidalgo County Drainage District No. 1. Tentatively, work will commence sometime between January and March of 2023.
- (c) Consider and take action on any other matters, if any, required of this District respecting the grant. No other action is required at this time.

8. Reports: Receive reports and make decisions respecting the subject of such reports including:

8.1 Manager:

- (a) Work accomplished since last meeting. Report presented. All equipment has been moved to the district's yard for end of year repairs and maintenance.
- (b) All end of year work for Drainage District No. 2 has been completed.
- (c) Hidalgo-Willacy Joint Venture Drain – Weir No. 4 failure: HCDD No. 1: Currently in preparation for bid review by Hidalgo County Drainage District No. 1.

8.2 Attorney: May 6, 2023 Election. Election schedule discussed.

9. Financial Reports:

9.1 Receive and review financial reports November 2022. Expenditures were presented totaling \$54,684.68 for month of November.

9.2 Approval of Payment of accounts for month of November 2022 and wages for December 2022. Expenditures were presented for the month of November 2022 totaling \$54,684.68. beginning with check #3193 and ending with check #3215, for month of December 2022 totaling \$54,684.68 be approved as presented. The motion was made by Thomas Zdansky and seconded by Charles Chappell that these payments for month of November be approved:

WCDD #1 Payroll	#3213	\$ 35,000.00	Wages for December
AT&T	#3193	\$ 239.52	Telephones
Alamo Iron Works	#3194	\$ 50.74	Supplies
Alamo Lumber	#3195	\$ 129.43	Supplies
Cintas	#3196	\$ 68.06	Supplies
City of Lyford	#3197	\$ 63.43	Water/Sewer
Wells Fargo – Corporate Card	#3198	\$ 5,387.72	Office/Misc./ Supplies
Culligan	#3199	\$ 40.00	Water Dispenser Rental
Diego's Tire Service	#3200	\$ 10.00	Machine Repair
Dossett Law Office	#3201	\$ 150.00	December Retainer
Garver, LCC.	#3202	\$ 2,979.00	Engineering Services
Guardian	#3203	\$ 380.78	Employee Paid Insurance
Holt	#3204	\$ 1,680.05	Machine Repair


John Deere Financial	#3205	\$ 152.94	Supplies
Johnny's True Value	#3206	\$ 18.84	Machine Repair
O'Reilly's	#3207	\$ 5.79	Supplies
Oil Patch Fuel Supplies	#3208	\$ 256.50	Fuel
Reliant	#3209	\$ 332.34	Electricity
SANTCANT Services	#3210	\$ 300.00	Website IT Maintenance & Retainer
TML-Intergovernmental Risk	#3211	\$ 1,902.00	Insurance Liability, Property, W/C
VTX Telecom, LLC	#3212	\$ 178.78	Phone & Internet
Willacy County	#3214	\$ 5,42.26	Health Insurance
Xerox	#3215	\$ 316.89	Copier Rent
		\$ 54,684.68	

Following a discussion, the motion unanimously carried.

6. Take up such other matters as may properly be brought before the Board. No other matters were brought before the board.

Adjournment. There being no other business, the meeting was adjourned at 10:45 a.m.


 Terry Galle, President


 Melvin Gay, Secretary