

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On February 8, 2023, 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  
Charles Chappell, Director  
Thomas Zdansky, 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 10.35 a.m. and presided,

1. Minutes. The minutes of the January 11, 2023, meeting were presented. The motion was made by Glenn Wilde and seconded by Daniel Vassberg that the minutes of the January 11, 2023 be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. Guests, Willacy County Precinct 1 commissioner Mr. Eliberto Guerra, Willacy County Precinct 4 commissioner Mr. Ernesto Garcia and Richard Riggan with Hanson Engineering.
3. May 6, 2023 Election. No action necessary.
4. Lateral G Status Report.
  - 4.1 County widening and improvement of 2000 feet east from U.S. Highway 77 / I-69.
    - (a) Fulcrum Engineering has submitted their proposed ditch widening drawings for the first 1,000 feet east of Simo Road for WCDD No. 1 review. Districts engineer and manager have reviewed them and approved their proposal.
    - (b) Munoz & Guzman Engineering has submitted their proposed ditch widening for 1,000 feet west of Simo Road for WCDD No. 1 for review. Drainage District engineer and manager have reviewed them and approved their proposal. Manager also pointed out the old drain pipe at Simo Road crossing on lateral G will be replaced with a 5-foot box culvert.
  - 4.2. County widening and improvement of segment between FM 1018 and Hidalgo Main Drain [Joint Flood Control Project TWDB application No. 40069.]
    - (a) Status report: Manager updated directors with Hidalgo County Drainage District No. 1 propose scope of work for county widening and improvement of Lateral G segment between FM 1018 and Hidalgo Main Drain. Hidalgo County Drainage District manager Raul Sesin will be sending proposed scope of work drawings for review and approval to Willacy County Commissioner Ernesto Garcia, Willacy County Drainage District Manager and Engineer.

(b) 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.

4.3 Willacy County request for a 10 foot sanitary sewer easement within Drainage District Right-of-Way. Precinct 4 Commissioner Ernesto Garcia and Hanson Engineer consultant request for a 10 foot sanitary sewer easement on lateral G within Drainage District Right of Way, adjacent to Pauline Street between Old Business 77 and I-69 Frontage Road. Motion made by Daniel Vassberg and seconded by Thomas Zdansky to approve the request pending the agreement being drawn up by Willacy County Drainage District No. 1 attorney and signing agreement by Willacy County and Willacy County Drainage District No. 1 Board of Directors President. Following a discussion, the motion unanimously carried.

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

5.1 Manager:

- (a) Work accomplished since last meeting. Manager reported ditch mowing in Drainage District No. 1 area has been completed.
- (b) Hidalgo-Willacy Joint Venture Drain – Weir No. 4 failure:
  - i. HCDD No. 1 is in the process of selecting a contractor to do the replacement of Weir No. 4
  - ii. No action necessary currently.

5.2 Attorney:

6. Financial Reports:

6.1 Receive and review financial reports January 2023. Expenditures were presented totaling \$65,315.73 for month of January 2023.

6.2 Approval of Payment of accounts for month of January 2023 and wages for February 2023. Expenditures were presented for the month of January 2023 totaling \$65,315.73 beginning with check #3216 and ending with check #3269, for month of January 2023 totaling \$65,315.73 be approved as presented. The motion was made by Thomas Zdansky and seconded Melvin Gay that these payments for month of January be approved:

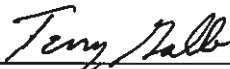
WCDD #1 Payroll	#3266	\$ 35,000.00	Wages for February
AT&T	#3243	\$ 239.52	Telephones
Alamo Iron Works	#3245	\$ 49.17	Supplies
Alamo Lumber	#3246	\$ 137.95	Supplies
Cintas	#3242	\$ 68.06	Supplies
City of Lyford	#3246	\$ 83.06	Water/Sewer
Wells Fargo – Corporate Card	#3247	\$ 5,537.66	Office/Misc./ Supplies
Culligan	#3248	\$ 40.00	Water Dispenser Rental
Diego's Tire Service	#3249	\$ 20.00	Machine Repair
Dossett Law Office	#3250	\$ 150.00	February Retainer
Dossett Law Office	#3216	\$ 1,030.00	Legal Fees
Garver Engineering Services	#3251	\$ 4,206.00	Engineering Services
Gerber Life Insurance	#3252	\$ 1,046.90	Life Insurance
Guardian	#3254	\$ 421.62	Employee Paid Insurance

Guardian	#3253	\$ 1,411.89	Life Insurance & Hosp Indemnity
Holt	#3255	\$ 187.70	Machine Repair
Johnny's True Value	#3256	\$ 443.85	Supplies
O'Reilly's	#3257	\$ 425.98	Supplies
ProBilling	#3258	\$ 445.72	Supplies
Reliant	#3259	\$ 333.95	Electricity
SANTCANT Services	#3260	\$ 322.00	Website IT Maintenance & Retainer
T&W Tire	#3261	\$ 200.00	Supplies
Texas Water Consevation	#3263	\$ 889.00	Membership Yearly Renewal
Texas Social Security Program	#3262	\$ 35.00	Membership Yearly Renewal
Triple-S Steel Supply Co.	#3264	\$ 259.20	Supplies
VTX Telecom, LLC	#3265	\$ 178.78	Phone & Internet
Willacy County	#3267	\$ 4,985.68	Health Insurance
Willacy County Appraisal Dist.	#3268	\$ 9,542.40	1 <sup>st</sup> Quarter Allocation
Xerox	#3269	\$ 316.89	Copier Rent
		\$ 65,315.73	

Following a discussion, the motion unanimously carried.

7. 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 11:20 a.m.

  
 Terry Galle, President

  
 Melvin Gay, Secretary