

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On November 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
Thomas Zdansky, Director
Melvin Gay, Secretary
Paul Greenhill, District Manager

Glenn Wilde, Vice President
Daniel Vassberg, Director
Dan Klostermann, Director
B. R. Dossett, Attorney

Absent: Charles Chappell

Terry Galle, President called meeting to order at 10:30 a.m. and presided,

1. Minutes. The minutes of the September 14, 2022 meeting were presented. The motion was made by Dan Klosterman and seconded by Daniel Vassberg that the minutes of the September 14, 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. Lateral G Status Report.
 - 3.1 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 early 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.
 - 3.2. 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) 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. Reports: Receive reports and make decisions respecting the subject of such reports including:
 - 4.1 Manager:
 - (a) Work accomplished since last meeting. Report presented. Ditch work in the Santa Monica area has been completed.

(b) Hidalgo-Willacy Joint Venture Drain – Weir No. 4 failure: HCDD No. 1 Manager Raul Sesin reported the contractor has been selected, but the contract has not yet been finalized. HCDD No. 1 advises that it wants work to commence as soon as possible.

4.2 Attorney:

(a) Annual Eminent Domain Report The 2023 Eminent Domain Report (for calendar year 2022 was filed on November 1, 2022..

(b) May 6, 2023 Election. The terms of Directors Chappell and Vassberg end on May 21, 2023. The election begins with the posting in mid-December of the required Notice of Deadline to File for a Place on the Ballot.

5. Financial Reports:

5.1 Quarterly Reports: Manager presented 3rd Quarter Reports. Motion made by Glenn Wilde and seconded by Melvin Gay to accept to accept report as presented. Following a discussion, the motion unanimously carried.

5.2 Receive and review Financial reports for September and October 2022. Expenditures were presented totaling \$65,670.28 for month of September and \$86,723.07 for month of October..

5.2 Approval of Payment of accounts for month of September and October 2022 and wages for November 2022. Expenditures were presented for the month of September 2022 totaling \$65,670.28 beginning with check #3143 and ending with check #3163, for month of October 2022 totaling \$86,723.07 beginning with check #3164 and ending with check #3192. The motion was made by Thomas Zdansky and seconded by Glenn Wilde that these payments for month of September and October 2022 be approved:

WCDD #1 Payroll	#3161	\$ 30,000.00	Wages for October
AT&T	#3143	\$ 239.75	Telephones
Alamo Lumber	#3144	\$ 77.92	Supplies
Cintas	#3145	\$ 701.13	Supplies
City of Lyford	#3146	\$ 65.22	Water/Sewer
Wells Fargo – Corporate Card	#3147	\$ 682.66	Office/Misc./ Supplies
Culligan	#3148	\$ 40.00	Water Dispenser Rental
Dossett Law Office	#3149	\$ 150.00	September Retainer
Paul Greenhill	#3154	\$ 67.64	Reimbursement
Guardian	#3150	\$ 375.10	Employee Paid Insurance
Holt	#3151	\$ 403.55	Machine Repair
Johnny’s True Value	#3152	\$ 152.94	Supplies
Oil Patch Fuel & Solutions	#3153	\$ 513.88	Supplies
ProBilling	#3155	\$ 36.85	Supplies
Raymondville Chronicle	#3156	\$ 294.00	Advertisement Tax Rate
Reliant	#3157	\$ 262.60	Electricity
SANTCANT Services	#3158	\$ 300.00	Website IT Maintenance & Retainer
TML-Intergovernmental Risk	#3159	\$ 25,853.16	Insurance Liability, Property, W/C
VTX Telecom, LLC	#3160	\$ 178.78	Phone & Internet
Willacy County	#3162	\$ 4,958.21	Health Insurance
Xerox	#3163	\$ 316.89	Copier Rent
		\$ 65,670.28	

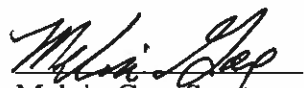
WCDD #1 Payroll	#3188	\$ 35,000.00	Wages for November
AT&T	#3164	\$ 250.00	Telephones
Alamo Lumber	#3165	\$ 98.78	Supplies
Cintas	#3167	\$ 68.06	Supplies
City of Lyford	#3167	\$ 72.69	Water/Sewer
Wells Fargo – Corporate Card	#3168	\$ 5,623.25	Office/Misc./ Supplies
Culligan	#3169	\$ 40.00	Water Dispenser Rental
Dossett Law Office	#3170	\$ 150.00	September Retainer
Gerber	#3171	\$ 1,046.90	Life Insurance Manager
Guardian	#3172	\$ 1,411.89	Employee Life Insurance
Guardian	#3173	\$ 375.10	Employee Paid Insurance
Holt	#3174	\$ 122.56	Machine Repair
Johnny’s True Value	#3176	\$ 264.94	Supplies
John Deere Financial	#3175	\$ 4,702.62	Machine Repair
Linde Gas & Equipment	#3177	\$ 95.91	Supplies
O’Reilly’s	#3178	\$ 432.71	Supplies
Pico Propane & Fuels	#3179	\$ 12,534.45	Fuel
ProBilling	#3180	\$ 57.45	Supplies
Reliant	#3181	\$ 199.30	Electricity
SANTCANT Services	#3182	\$ 300.00	Website IT Maintenance & Retainer
United Fire Station	#3184	\$ 45.00	Fire Extinguisher
Variety Flowers	#3185	\$ 150.00	Flowers
VTX Telecom, LLC	#3187	\$ 178.78	Phone & Internet
Victor Insurance Managers	#3186	\$ 8,395.05	Windstorm Insurance
Willacy County	#3189	\$ 4,958.21	Health Insurance
Willacy County Appraisal Dist.	#3190	\$ 9,556.55	4 th Quarter Allocation
Wylie Implement	#3191	\$ 95.98	Supplies
Xerox	#3192	\$ 316.89	Copier Rental
		\$ 86,723.07	

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 Galte, President


 Melvin Gay, Secretary