

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On February 14, 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 person's present, to-wit:

Melvin Gay, Secretary
Glenn Wilde, Vice President
Daniel Vassberg, Director
Thomas Zdansky, Director
Paul Greenhill, District Manager
B. R. Dossett, Attorney

Directors Absent: Charles Chappell and Dan Klostermann, Directors

Glenn Wilde, Vice-President, called the meeting to order at 10:32 a.m. and presided.

1. Minutes. The minutes of the January 10, 2024, meeting were presented. The motion was made by Daniel Vassberg and seconded by Thomas Zdansky that the minutes of the January 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. Lateral G Status Report.
 - 3.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77 / I-69. No change in status. The project engineer advised that he anticipates that the Texas Water Development Board will complete the plan review soon.
 - 3.2 Willacy County widening and improvement between FM 1018 and Hidalgo Main Drain [Joint Flood Control Project TWDB application No. 40069].
 - (a) Status Report: Although requested by Manager Greenhill, neither the County nor HCDD#1 has provided a status report.
 - (b) Consider and take action on any matters, if any, required of the District respecting the grant. No action required at this time.
4. USDA Grant.
 - 4.1 Status report. Still waiting on USDA to complete its review.
 - 4.2 Consider and take action on any matters required of the District respecting Grant. No action required at this time.
5. Reports: Receive reports and make decisions respecting the subject of such reports including:
 - 5.1 Manager:
 - (a) Work accomplished since January 2024 meeting. Report presented.

- (b) Willacy County Drainage District No. 2–Willamar Drain TWDB project No. 40088. Status report presented. Project nearing completion.
- (c) Audit of fiscal year ended December 31, 2023. Not yet completed.
- (d) Capital improvements projects. No report

5.2 Attorney.

- (a) 2024 Special Purpose District Report. Not yet filed.
- (b) Election May 4, 2024. The deadline for filing an application for a place on the ballot is February 16, 2024. To date, each candidate is unopposed. The deadline for filing a declaration of write-in candidacy is February 20, 2024. The deadlines for filing an application for place on the ballot and a declaration of write-in candidacy pass and the three candidates are unopposed, at the April Board meeting the election can be cancelled and the candidates declared elected. motion unanimously carried.

6. Financial

6.1 Monthly Reports. Financial reports for the month of January 2024 were presented and reviewed.

6.2 Payment of Accounts. The accounts paid in the month of January 2024 were presented:

AT&T Mobile	PD ACH	\$232.91	Telephones
Alamo Iron Works	#3548	\$47.050	Supplies
Alamo Lumber	#3549	\$6.45	Supplies
Bert Ogden Ford	#3550	\$28.00	Repairs
City of Lyford	#3551	\$64.92	Water/Sewer
Corporate Card-Wells Fargo	PD ACH	\$3,277.13	Office/Operating/Misc.
Culligan	PD ACH	\$40.00	Water Dispenser Rental
Diego's Tire Service	#3552	\$20.00	Repair Tires
Dossett Law Office	#3553	\$150.00	February Retainer
Guardian	#3554	\$383.54	Employee Paid Insurance
Hildago County DD#1	#3555	\$43,328.93	Jt Venture Drain Cleaning
Holt	#3556	\$753.41	Repairs/Maintenance
Interstate Billing Service, Inc.	#3557	\$1,521.73	Repairs/Maintenance
John Deere Financial	#3558	\$99.69	Repairs/Maintenance
Johnny's True Value	#3559	\$30.46	Supplies
Linde Gas & Equipment, Inc.	#3560	\$101.79	Supplies
O'Reilly	#3561	\$40.46	Supplies
Oil Patch Fuel & Supply, Inc.	#3562	\$752.00	Operating Supplies
Pitney Bowes	PD ACH	\$63.48	Postage
ProBilling-Burton's	#3563	154.96	Supplies
Reliant	PD ACH	\$414.49	Electricity
SANTCANT Services	PD ACH	\$300.00	Website IT Maintenance Retainer
TMP Intergovernmental Risk Pool	#3566	\$29.00	Insurance
T&W Tire	#3565	\$1,412.30	Tires
VTX	PD ACH	\$1,67.48	Internet
Stella Vela	#3564	\$84.00	Office Maintenance
WCDD #1 Payroll	Transfer	\$35,000.00	Wages

WCDD #1 Petty Cash	#3567	\$395.46	Petty Cash
Willacy County	#3568	\$4,897.88	Health Insurance
Xerox Financial	#3529	<u>\$532.50</u>	Copier Rent - 2 Months
Total		\$94,334.81	

The motion was made by Thnomas Zdansky and seconded by Melvin Gay that the accounts paid during the month of January 2024 be approved. Following a discussion, the motion unanimously carried. Following a discussion, the motion unanimously carried.

7. Take up such other matters as may properly be brought before the Board. None.
8. Adjournment. There being no other business, the meeting was adjourned at 11:48 a.m.


 Terry Galle, President


 Melvin Gay, Secretary