

MINUTES OF THE WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On December 9, 2020, 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:

Daniel Vassberg, President
Terry Galle, Vice President
Dan Klostermann, Director
B. R. Dossett, Attorney
Paul Greenhill, Manager

Melvin Gay, Secretary
Charles Chappell, Director
Thomas Zdansky, Director

Absent Directors: Glenn Wilde

President Vassberg called the meeting to order at 10:35 a.m. and presided.

Audience: None

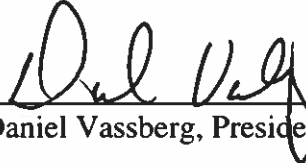
1. Minutes. The motion was made by Dan Klostermann and seconded by Thomas Zdansky to approve the minutes of the November 11, 2020 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No one submitted any written comments.
3. Audit of Fiscal Year Ending December 21, 2020--select and engage CPA to conduct Audit. The motion was made by Thomas Zdansky and seconded by Melvin Gay to engage Geary Berkman CPA to conduct the audit of the District's fiscal year ending December 21, 2020, the cost not to exceed \$5,500.00. Following a discussion, the motion unanimously carried.
4. 2021 Holiday Schedule. Manger Greenhill presented a proposed holiday schedule for 2021. The motion was made by Thomas Zdansky and seconded by Melvin Gay to approve 2021 Holiday Schedule as presented. Following a discussion, the motion unanimously caried.
5. Executive Session pursuant to Section 551.074 of the Government Act to deliberate the evaluation, duties, discipline, or dismissal of a public officer or employee, including a discussion of salary scales for specific employees. Entered in executive session at 10:45 a.m. to discuss 2020 bonuses.
6. Reconvened from executive session at 10:55 a.m. to consider and act on employee end of year 2020 bonuses. The motion made by Thomas Zdansky and seconded by Dan Klostermann to give each employee a 40 hour bonus for the year 2020. Following a discussion, the motion unanimously carried.
7. Subdivisions, Mulberry Estate Subdivision. No change in status since the last meeting. The final plat still has not been presented.
8. Willacy County's Pumping Pad and Quick Connect Pump project. The contractor still has not commenced work, but still plans to commence work before the end of the year. The Godwin DPC300 Dri-Prime Pump purchased by Willacy County for the Willacy County North Floodway pumping project at Santa Monica area has been delivered to the District and is being

Oil Patch Fuel & Supply	2619	\$	431.42	Supplies
Pico Propane and Fuels	2620	\$	5,979.15	Fuel
Pro Billing - :Burton's	2621	\$	210.30	Supplies
Reliant	2622	\$	289.02	Electricity
SANTCANT Services	2624	\$	300.00	IT Retainer – Dec
T & W Tire	2625	\$	40.00	Repairs
VTX Telecom, LLC	2626	\$	112.41	Telephone/Internet
Willacy Co-op	2628	\$	200.00	Supplies
Willacy County	2629	\$	4,207.85	Health Insurance
Xerox Financial Services	2630	\$	316.89	Copier- Rental
Total		\$	62,468.36	

Following a discussion, the motion unanimously carried.

13. Take up such other matters as may properly be brought before the Board. None.

The meeting adjourned at 11:35 a.m.


 Daniel Vassberg, President


 Melvin Gay, Secretary