

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On May 26, 2021 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  
Melvin Gay, Secretary  
Dan Klostermann, Director  
Glenn Wilde, Director  
B. R. Dossett, Attorney  
Paul Greenhill, Manager

Terry Galle, Vice President  
Charles Chappell, Director  
Thomas Zdansky, Director

Absent: none

Daniel Vassberg, President called meeting to order at 10:30 a.m. and presided,

1. Minutes. The minutes of the April 14, 2021 meeting were presented and reviewed. The motion was made by Thomas Zdansky, and seconded by Dan Klostermann, that the minutes of the April 14, 2021 meeting 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. The Audit for Fiscal Year 2020 was presented by Geary Berkman, CPA. The motion was made by Terry Galle and seconded by Melvin Gay to accept Audit for Fiscal Year 2020. Following a discussion, the motion unanimously carried.
4. Election of Board Officers. It was noted that Water Code § 49.054 requires an election of officers after a director's election. The motion was made by Glenn Wilde and seconded by Thomas Zdansky to elect Terry Galle the President of the Board. Following a discussion, the motion unanimously carried. The motion was made by Terry Galle and seconded by Dan Klostermann to elect Glenn Wilde the Vice-President of the Board. Following a discussion, the motion unanimously carried. The motion was made by Daniel Vassberg to elect Melvin Gay the Secretary of the Board. Following a discussion, the motion unanimously carried. The motion was made and seconded that the election of board officers be effective at the conclusion of this meeting. Following a discussion, the motion unanimously carried.
5. Election May 1, 2021. It was noted that at the April 14, 2021 meeting, the May 1, 2021 election was cancelled and the following unopposed candidates were elected to a three-year term beginning May 20, 2021:

Place 1 Terry Galle

Place 2 Melvin Gay

Place 3 Thomas Zdansky

6. Lateral G Status Report.

6.1 County widening and improvement between east line of Block 28, GCIC and U.S.

Highway 77/I-69 grant to complete last 2000 feet. The County is applying for another grant to complete the remaining 2000 feet.

- 6.2. County widening and improvement of segment between FM 1018 and Hidalgo Main Drain. Willacy County announced the its application for a \$2,946,456.00 grant for the widening and improvement of the segment of Drain G between FM 1018 and the Hidalgo Main Drain has been approved.
7. TxDOT FM 1018 Improvement – upgrade of drain crossings.
  - 7.1 Lateral G crossing\* .
  - 7.2 Lateral G-1 crossing\*.
  - 7.3 Lateral C crossing\*
  - 7.4 Other drain crossings – Lateral E, Lateral F, Lateral B\*

\*The preliminary engineering drawings have been submitted to the TxDOT office in Austin for final review. TxDOT is scheduled to let this project out for construction on August 2, 2021.
8. Lateral E, Lateral E-1, and Lateral E-2 in Share 2. Engage surveyor to prepare a description of the drains. No action
9. Pumping pad project.
  - 9.1 Building for pump at Gate 628L (Lateral A) – The building for the Godwin pump at 628L framework was completed. The sheet metal for the walls has been purchased and delivered, waiting for the weather to clear up to proceed with attaching the sheet metal.
  - 9.2 Testing of pump at Gate 628L (Lateral A) - Start up and shutdown training has been completed. On May 20, 2021, pump was run for seven hours and performed well.
  - 9.3 Installation of pump at Smith Gate (626L) – The Godwin pump at the Smith Gate has been installed. Waiting for two 90-degree elbows to be delivered in order to complete the hose connections.
10. Lateral A at Gate 630L (Fred Gate). Manger Greenhill recommended that the District purchase a Godwin pump with building for the Fred Gate. The motion Made by Terry Galle and seconded by Thomas Zdansky to purchase one Xylem Godwin DPC 300 emergency stand by pump through Buy Board contract No. 589-19 for \$126,184.26. Following a discussion, the motion unanimously carried.
11. South Building. Manager Greenhill noted that the plan was to replace the earth floor in the South Building with a concrete floor, recommended that the earth floor be replaced with a 56'x71'x5' concrete floor, and submitted the bid of DeWitt Industries LLC in the amount of \$25,000.00 for installation for removal of the earth floor and installation of a 56'x71'x5' concrete floor for the Boards consideration. It was noted that the bid is compliance with Water Code § 49.272(f). The motion was made by Glenn Wilde and seconded by Thomas Zdansky to accept the bid of DeWitt Industries LLC in the amount of \$25,000.00 for the removal of the earth floor and installation of a 56'x71'x5' concrete floor in the South Building. Following a discussion, the motion unanimously carried.
12. Rules: Subdivisions – No Action. Deferred to the next meeting.
13. Reports: Receive reports and make decisions respecting the subject of such reports including:
  - 13.1 Manager:

(a) Work Accomplished: District has

- i. Completed all ditch work on Lateral G.
- ii. Completed 75% of the building at Gate 628L.
- iii. Completed installation of new drainpipe and flap gate on Lateral Q at FM 1420.
- iv. Completed cleaning ditches from gates 626L, 632L, 628L and 630L at North Floodway to the Pilot Channel.
- v. Completed Relief Channel Ditch bank work at Santa Monica FM 1018.

(b) Willacy County Drainage District No. 2: Continuing ditch mowing

(c) Mulberry Estate Subdivision: The Developer made the changes to the plat required by the District and the District's President has signed the plat.

13.2 Attorney: Tax Abatement Agreement for Raymond Windfarm and East Raymond Wind Farm Projects. The completed agreement was presented, whereupon, it was signed President Vassberg.

#### 14. Financial Reports:

14.1 Receive and review financial reports for the month of April 2021

14.2 Approval for payment of accounts for month of April 2021 and wages for May 2021.

The motion was made by Thomas Zdansky and seconded by Dan Klostermann that the expenditures, for April 2021 and wages for May 2021, beginning with check number 2728 and ending with check number 2752 for \$178,332.68 be approved as presented. Following a discussion, the motion unanimously carried.


#### April Expenditures:

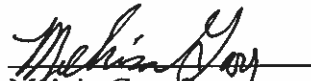
|                               |       |              |                         |
|-------------------------------|-------|--------------|-------------------------|
| WCDD #1 Payroll               | #2750 | \$ 30,000.00 | Wages for May           |
| AT&T                          | #2728 | \$ 250.00    | Telephones              |
| Alamo Iron Works              | #2729 | \$ 7,296.89  | Supplies                |
| Alamo Lumber                  | #2730 | \$ 543.11    | Supplies                |
| Cintas                        | #2731 | \$ 401.03    | Supplies                |
| City of Lyford                | #2732 | \$ 70.11     | Water/Sewer             |
| Wells Fargo – Corporate Card  | #2733 | \$ 1,760.26  | Office/Misc./ Supplies  |
| Culligan                      | #2734 | \$ 40.00     | Water Dispenser Rental  |
| Diego's Tire Service          | #2735 | \$ 10.00     | Tire Service            |
| Dossett Law Office            | #2736 | \$ 150.00    | May Retainer            |
| Frank Rodriguez – Flags       | #2737 | \$ 94.00     | Flags                   |
| Guardian                      | #2738 | \$ 297.52    | Employee Paid Insurance |
| Holt                          | #2739 | \$ 345.20    | Equipment Repair        |
| John Deere Financial          | #2740 | \$ 2,153.30  | Equipment Repair        |
| Pico Propane and Fuels        | #2742 | \$ 2,546.20  | Fuel                    |
| Praxair                       | #2743 | \$ 350.51    | Supplies                |
| PSI                           | #2741 | \$ 2,230.25  | Repairs                 |
| Reliant                       | #2744 | \$ 219.99    | Electricity             |
| SANTCANT Services             | #2745 | \$ 300.00    | Website IT              |
| Superior Alarms               | #2746 | \$ 180.00    | Inspection              |
| T&W Tire                      | #2747 | \$ 40.00     | Repair                  |
| Tops (TheOutdoor Power Store) | #2748 | \$ 91.50     | Supplies                |
| VTX Telecom, LLC              | #2749 | \$ 114.63    | Phone & Internet        |

|                                |       |               |                  |
|--------------------------------|-------|---------------|------------------|
| Willacy County                 | #2725 | \$ 4,209.13   | Health Insurance |
| Xylem Dewatering Solutions Inc | #2754 | \$124,313.79  | Pump             |
| Xerox Business Solutions       | #2753 | \$ 8.37       | Supplies         |
| Xerox                          | #2753 | <u>316.89</u> | Copier Rent      |
|                                |       | \$178,332.68  |                  |

15. Cyber Security Training: At this point, all Board of Directors, the Manager, and Attorney attended an approved training course via the internet and completed the mandatory Cyber Security Training for 2021.

16. To take up such other matters as may properly be brought before the Board. None.

  
 Terry Galle, President

  
 Melvin Gay, Secretary