

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On November 10, 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:

Terry Galle, President
Thomas Zdansky, Director
Charles Chappell, Director
B. R. Dossett, Attorney

Melvin Gay, Secretary
Daniel Vassberg, Director
Paul Greenhill, District Manager

Absent: Dan Klostermann and Glenn Wilde

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

1. Minutes. The minutes of the October 13, 2021 meeting were presented and read. The motion was made by Daniel Vassberg and seconded by Thomas Zdansky that the minutes of the October 13, 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. Lateral G Status Report.
 - 3.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69. The County advised construction will start sometime in January 2022 according to last TxDOT report.
 - 3.2. County widening and improvement of segment between FM 1018 and Hidalgo Main Drain:
 - a. Status: The work will be done by Hidalgo County Drainage District No. 1. The County is still waiting for a design proposal and start date from HCDD No. 1.
 - b. Consider and take action on any matters to finalize grant. No action required at this time.
4. TxDOT FM 1018 Improvement – Status report on upgrade of drain crossings. Work should commence sometime in January or February or 2022. Previous response from TxDOT was that work would commence in November or December 2021.
5. Lateral E, Lateral E-1, and Lateral E-2 in Share 2. Consider and take action to engage surveyor to prepare a description of the drains. No action
6. Equipment. Godwin DCP 300 Pump - Gate 630-L (Fred Gate). The pump has delivered to the District's yard instead of the Fred Gate pumping pad due to the Dealer's Knuckle Truck, which is used to install the pump, being in the shop for repairs. Once the truck is repaired, the Dealer will move the pump to the Fred Gate pumping pad and install it. Installation will take approximately one day

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

7.1 Manager:

- (a) Work Accomplished: Completed ditch mowing on Lateral "F", repaired down drain at Gary Busse property on Iris County Road.
- (b) Hidalgo-Willacy Joint Venture Drain – Weir No. 4 failure: Hidalgo County Drainage District No. 1 has advised that the plans for the replacement weir have been approved. Work has not started. No other information has been provided by HCDD#1.
- (c) Willacy County Drainage District No. 2: Continuing ditch mowing. Overall system in good shape.
- (d) Equipment – Brush Cutter: Mower Max No. 2. MowerMax Brush Cutter was delivered on November 8, 2021, and is in service.
- (e) Equipment - 326 Caterpillar long reach excavator. Holt has advised that the machine will probably not be delivered until January or February.2022
- (f) Equipment. 2019 Slashbuster XL480 Brush Cutter attachment. The Board authorized the purchase of this attachment at the May 29, 2019.meeting. The attachment was not purchased. The Dealer recommended that the District not purchase the machine due to design flaws requiring major repairs and the unavailability of parts.

7.2 Attorney: All matter discussed under other agenda items.

8. Financial Reports:

8.1 Receive and review financial reports for the month of October 2021. Presented and reviewed totaling \$251,693.17.


8.3 Approval for payment of accounts for month of October 2021 and wages for November 2021. The motion was made by Thomas Zdansky and seconded by Charles Chappell that the expenditures, for October 2021 and wages for November 2021, beginning with check number 2881 and ending with check number 2908 for \$251,693.17 be approved as presented. Following a discussion, the motion unanimously carried.

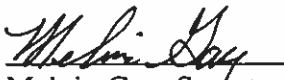
October Expenditures:

WCDD #1 Payroll	#2904	\$ 30,000.00	Wages for November
AT&T	#2884	\$ 219.58	Telephones
Alamo Lumber	#2885	\$ 573.88	Supplies
ATMAX Equipment Company	#2886	\$196,086.00	Mower Max No. 2
Cintas	#2887	\$ 63.14	Supplies
City of Lyford	#2888	\$ 68.14	Water/Sewer
Wells Fargo – Corporate Card	#2889	\$ 991.08	Office/Misc./ Supplies
Culligan	#2890	\$ 40.00	Water Dispenser Rental
Dossett Law Office	#2891	\$ 150.00	November Retainer
Dossett Law Office	#2906	\$ 870.00	Legal Fees
Dossett Law Office	#2883	\$ 885.00	Legal Fees
Guardian	#2893	\$ 336.36	Employee Paid Insurance
Johnny's True Value	#2894	\$ 76.94	Supplies
Linde Gas & Equipment Inc.	#2895	\$ 185.04	Supplies

Pico Propane and Fuels	#2895	\$ 13,195.75	Fuel
ProBilling	#2897	\$ 10.56	Supplies
Reliant	#2898	\$ 236.98	Electricity
SANTCANT Services	#2899	\$ 310.00	Website IT
Superior Alarm	#2900	\$ 180.00	Monitor & Fire
TML Intergovernmental Risk	#2902	\$ 1,712.00	Workman's Comp
T & W Tire	#2901	\$ 200.00	Tires
U S Postage	#2907	\$ 60.00	Postage
VTX Telecom, LLC	#2878	\$ 163.91	Phone & Internet
Willacy County	#2880	\$ 4,332.00	Health Insurance
Xerox	#2852	\$ 316.89	Copier Rent
		\$251,693.17	

9. Take up such other matters as may properly be brought before the Board. No other matters brought before the board.
10. Motion made by Thomas Zdansky and seconded by Melvin Gay to adjourn the meeting. Following a discussion, the motion unanimously carried. Whereupon, the meeting was Adjourned at 12:15 pm.


 Terry Galle, President


 Melvin Gay, Secretary