

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On September 15, 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  
Dan Klostermann, Director  
Paul Greenhill, Manager

Melvin Gay, Secretary  
Daniel Vassberg, Director  
B. R. Dossett, Attorney

Absent: Charles Chappell, Glenn Wilde and Thomas Zdansky

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

1. Minutes. The minutes of the August 25, 2021 meeting were presented and reviewed. The motion was made by Dan Klostermann and seconded by Daniel Vassberg that the minutes of the August 25, 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 still has not advised when work will commence.
  - 3.2. County widening and improvement of segment between FM 1018 and Hidalgo Main Drain.
    - a. Status: No change in stats since the August 11, 2021 meeting.
    - b. Consider and take action on any matters to finalize grant. No action required at this time.
4. TxDOT FM 1018 Improvement – upgrade of drain crossings. TxDOT awarded the project at the end of August, 2021. Work should commence in October 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. Gate 630-L (Fred Gate) – Pump. The tentative delivery date is now the end of October 2021.
7. Equipment-Excavator. The motion was made by Daniel Vassberg and seconded by Dan Klostermann to purchase one Caterpillar 326 Long Reach Excavator (60 foot boom) at a cost of \$293,289.77, which includes 60 month/5000-hour extended warranty, per Buy Board contract No. 597-19. Following a discussion, the motion unanimously carried.

8. Reports: Receive reports and make decisions respecting the subject of such reports including:
- 8.1 Manager:
- (a) Work Accomplished: District has completed all ditch work; the Santa Monica Pumping station repairs and improvements have all been completed.
  - (b) Hidalgo-Willacy Joint Venture Drain – Weir No. 4 failure: Nothing to report.
  - (c) Willacy County Drainage District No. 2: Continuing ditch mowing
  - (d) Equipment – Brush Cutter: MowerMax Slope mower No. 2. Tentatively, the machine will be delivered in February 2022.
  - (e) July 2021: Rain Storm report was presented showing areas of flooding with drone videos.

9. Attorney:

- (a) Report on website requirements – HB 1154
- (b) Report on SB 2185—utility crossings of drainage district rights-of-way

10. Financial Reports:

10.1 Receive and review financial reports for the month of August 2021

10.2 Approval for payment of accounts for month of August 2021 and wages for September 2021. The motion was made by Melvin Gay and seconded by Dan Klostermann that the expenditures, for August 2021 and wages for September 2021, beginning with check number 2826 and ending with check number 2853 for \$48,792.32 be approved as presented. Following a discussion, the motion unanimously carried.

August Expenditures:

WCDD #1 Payroll	#2849	\$ 25,000.00	Wages for September
AT&T	#2826	\$ 250.00	Telephones
Alamo Iron Works	#2827	\$ 703.84	Supplies
Alamo Lumber	#2828	\$ 232.80	Supplies
Cintas	#2829	\$ 250.98	Supplies
City of Lyford	#2830	\$ 79.97	Water/Sewer
Wells Fargo – Corporate Card	#2832	\$ 584.43	Office/Misc./ Supplies
Core and Main	#2831	\$ 2,679.49	Flap Gate
Culligan	#2833	\$ 40.00	Water Dispenser Rental
Dossett Law Office	#2834	\$ 150.00	September Retainer
Gerber	#2835	\$ 1,046.90	Life Ins. P. Greenhill
Guardian	#2737	\$ 387.32	Employee Paid Insurance
Guardian	#2836	\$ 1,225.57	Life & Hosp. Insurance
Holt	#2838	\$ 1,056.63	Equipment Repair
Interstate Billing Service – Rush	#2839	\$ 579.42	Truck Repair
John Deere Financial	#2840	\$ 284.26	Equipment Repair
Johnny's True Value	#2841	\$ 504.98	Supplies
Oil Patch Fuel & Supply, Inc.	#2842	\$ 1,104.40	Supplies
Pico Propane and Fuels	#2843	\$ 2,644.50	Fuel
Reliant	#2844	\$ 256.38	Electricity
SANTCANT Services	#2845	\$ 300.00	Website IT
U S Postal Service	#2846	\$ 55.00	Postage

United Fire Services	#2847	\$ 45.00	Fire Extinguishers
VTX Telecom, LLC	#2848	\$ 159.29	Phone & Internet
Willacy County	#2853	\$ 4,000.00	Health Insurance
Willacy County Appraisal Dist.	#2850	\$ 4,766.27	4 <sup>th</sup> Quarter Allocation
Willacy County Tax Office	#2851	\$ 88.00	Registrations
Xerox	#2852	\$ 316.89	Copier Rent
		\$ 48,792.32	

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

  
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 Terry Galle, President

  
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 Melvin Gay, Secretary