

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

On August 24, 2022 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	Melvin Gay, Secretary
Glenn Wilde, Vice President	Charles Chappell, Director
Thomas Zdansky, Director	Paul Greenhill, Manager
B. R. Dossett, Attorney	

Absent: Daniel Vassberg and Dan Klostermann

Terry Galle President called meeting to order at 10:35 a.m. and presided.

1. Minutes. The minutes of the August 10, 2022 meeting were presented and reviewed. The motion was made by Melvin Gay, and seconded by Charles Chappell, that the minutes of the August 10, 2022 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. Public Hearing on Proposed 2022 Tax Rate. President Terry Galle opened the public hearing on the 2022 Proposed Tax Rate. It was noted that the Notice of the Public hearing was published in the August 17, 2022 edition of the Raymondville Chronicle and on the District's website. No one appeared. It was noted that the proposed budget requires the tax rate for calendar year 2022 be \$0.25 per \$100 valuation. The public hearing was declared closed.
4. Budget for the fiscal year beginning January 1, 2023. The budget proposed at the August 10, 2022 meeting was presented. The motion was made by Glenn Wilde and seconded by Charles Chappell, that the following Budget for the fiscal year beginning January 1, 2023 and ending December 31, 2023 be adopted:


Revenues:	2023
Tax Revenues	\$1,564,106
Interest-Bank	\$ 1,456
Penalty & Interest	\$ 36,479
Machine Hire	\$ 109,123
Administrative	\$ 39,808
Miscellaneous	\$ _____
	\$1,750,972

Expenditures:	2023
Engineering Fees	\$ 3,000
Building Maintenance	\$ 2,500

Salaries	\$ 360,000
Election Expense	\$ 350
Accounting	\$ 5,500
Legal	\$ 10,000
Insurance	\$ 95,450
Tax Collection	\$ 40,000
Appraisal District	\$ 42,107
Telephone	\$ 5,000
Operating Supplies	\$ 85,000
Travel Meals	\$ 2,500
Payroll Taxes	\$ 34,500
Equipment Maintenance	\$ 35,000
Utilities	\$ 4,500
Ditch Maintenance	\$ 50,000
Professional Dues	\$ 1,000
Advertising	\$ 350
Office Supplies	\$ 10,000
Computer Consultant & GIS	\$ 7,000
Miscellaneous	\$ 6,000
Postage	\$ 500
Retirement Fund	\$ 10,500
Capital Expenditures	\$ 200,000
Infrastructure Repair & Replacement	<u>\$ 740,215</u>
	\$ 1,750,972

It was noted that \$200,000 is dedicated for Capital Expenditures, and \$740,215 is dedicated for Infrastructure Repair and Replacement. Following a discussion, the motion unanimously carried.

5. Tax Rate for 2022. The motion was made by Thomas Zdansky and seconded by Melvin Gay that BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1 that a tax rate of \$0.25 per \$100 valuation is adopted for calendar year 2022. Following a discussion, the motion unanimously carried.
6. Financial. Infrastructure Repair and Replacement and respecting application of Capital Outlay Funds budgeted but not expended. This item has been addressed at past meetings. No discussion. No action.
7. Adjournment, There being no other matters to be brought before the Board, the meeting was adjourned at 10:50 p.m.



 Terry Gaffe, President



 Melvin Gay, Secretary