

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

A meeting of the Board of Directors of Willacy County Drainage District No. 1 convened on August 26, 2026, at the District's office in Lyford, Texas, pursuant to notice duly given as required by law. Present were:

Terry Galle, President
Glenn Wilde, Vice-President
Melvin Gay, Secretary
Charles Chappell
Velma N. Garcia, Director
Dan Klostermann
Thomas Zdansky, Director

Casey McNutt, General Manager
B.R. Dossett, Attorney
Fernanda Segundo, Office Administrator

Directors Absent: None

President Galle called the meeting to order at 11:02 a.m. and presided.

1. Minutes.
 - 1.1 The minutes of the July 8, 2026 meeting were presented. The motion was made by Velma Garcia, and seconded by Thomas Zdansky, to approve the minutes of the July 8, 2026 meeting. Following a discussion, the motion unanimously carried.
 - 1.2 The minutes of the August 12, 2026 meeting and this meeting will be presented at the September 9, 2026 Board meeting.
2. Public Comment Period. No one appeared. No comments were submitted by email or fax.
3. Public Hearing on Proposed 2026 Tax Rate. President Galle opened the public hearing on the 2026 Proposed Tax Rate. It was noted that the Notice of Public Hearing was published in the August 19, 2026 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 2026 be \$0.25 per \$100 valuation. The motion was made and seconded to close the public hearing. Following a discussion, the motion carried and President Galle declared the public hearing closed.
4. Budget-Proposed for Fiscal Year Beginning January 1, 2027 and Ending December 31, 2027. The budget proposed at the August 12, 2026 meeting was presented. The motion was made by Charles Chappell and seconded by Melvin Gay that the following Budget for the fiscal year beginning January 1, 2027 and ending December 31, 2027 be adopted:

Revenues:

Tax Revenue	\$	1,152,772.69
Interest Earned	\$	45,000.00
Interest: Certificate of Deposit	\$	60,000.00

Misc. Income	\$	800.00
WCDD#2: Admin & Maint. Fee	\$	<u>144,000.00</u>
TOTAL REVENUES	\$	1,402,572.69

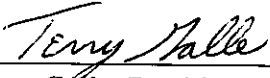
Expenditures:

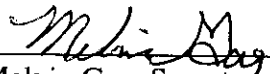
Accounting	\$	12,250.00
Advertising	\$	350.00
Appraisal District	\$	43,000.00
Building Maintenance	\$	5,000.00
Capital Expenditures	\$	100,000.00
Computer Consultant & GIS	\$	7,500
Ditch Maintenance	\$	55,000
Election Expense	\$	18,000.00
Engineering Fees	\$	5,000.00
Equipment Maintenance	\$	50,000.00
Equipment Purchase	\$	4,000.00
Infrastructure Repair & Replace	\$	329,272.69
Insurance	\$	125,000.00
Legal	\$	10,000.00
Miscellaneous	\$	10,000.00
Office Supplies	\$	6,500.00
Operating Supplies	\$	60,000.00
Payroll Taxes	\$	38,300.00
Postage	\$	900.00
Professional Dues	\$	1,000.00
Retirement Fund	\$	13,500.00
Salaries	\$	450,000.00
Software & Subscriptions	\$	10,500.00
Tax Collection	\$	36,000.00
Telephone	\$	3,500.00
Travel Meals	\$	2,000.00
Utilities	\$	<u>6,000.00</u>
TOTAL EXPENDITURES	\$	1,402,572.69

Following a discussion, the motion unanimously carried.

5. Tax Rate for Calendar Year 2026. The motion was made by Velma Garcia and seconded by Thomas Zdansky 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 Willacy County Drainage District No. 1 for calendar year 2026. Following a discussion, the motion unanimously carried.
6. Audit of Fiscal Year ended December 31, 2025. The Audit will be presented at the September 9, 2026 Board meeting.

7. Health Insurance-Interlocal Agreement with Willacy County for continued participation in the County's employee health plan. The County still has not finalized the revised agreement. No action.
8. Take up such other matters as may properly be brought before the Board. None.
9. Adjournment. There being no other business, the motion was made by Thomas Zdansky and seconded by Velma Garcia that the meeting be adjourned, whereupon the meeting was adjourned at 11:17 a.m.


Terry Galle, President


Melvin Gay, Secretary