

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

A meeting of the Board of Directors of Willacy County Drainage District No. 1 convened on October 2, 2025, at the District's office in Lyford, Texas, pursuant to notice duly given as required by law. Present were:

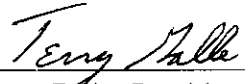
Terry Galle, President
Glenn Wilde, Vice President
Melvin Gay, Secretary
Dan Klostermann

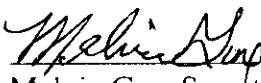
Paul Greenhill, General Manager

Directors Absent: Charles Chappell, Thomas Zdansky, and Daniel Vassberg.

President Galle called the meeting to order at 9:00 a.m. and presided.

1. Public Comment Period. No one appeared. No comments were submitted by email or fax.
2. Manager/Personnel. Consider and take action on candidates for manager replacement. There was a general discussion of how the Board should proceed to recruit and select General Manager Greenhill's successor. It was noted that in June 2025, the appointment committee had interviewed candidates. The resumes of the candidates interviewed by the appointment committee were reviewed. The motion was made by Glenn Wilde and seconded by Melvin Gay that President Galle ask applicant Casey McNutt if he is still interested in the job, and if so, that he be invited to meet with the Board at the October 8, 2025 meeting to interview for the position. Following a discussion, the motion unanimously carried.
3. Adjournment. There being no other business, the meeting was adjourned at 9:20 a.m.


Terry Galle, President


Melvin Gay, Secretary