

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

A meeting of the Board of Directors of Willacy County Drainage District No. 1 convened on September 23, 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  
Charles Chappell, Director  
Thomas Zdansky, Director

Paul Greenhill, General Manager

Directors Absent: Daniel Vassberg and Dan Klostermann.

Also present were Erika Anderson and husband, P.J. Anderson.

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

1. Public Comment Period. Erika Anderson presented a written statement that General Manager Greenhill had issued the check and purchased the Kubota ZD 1211-3-60 O-Radius mower without authority, whereupon both Erika and her husband then exited the meeting and did not return.
2. Equipment: Purchase of O-Radius mower. Manager Greenhill presented Buy Board Quote No. 2909018 in the amount of \$18,571.79 for the purchase of one Kubota ZD 1211-3-60 O-Radius mower. Manager Greenhill reported that the Dealer, Amigo Power Equipment, had delivered possession of the machine to the District on September 15 2025, knowing that the transaction was contingent on Board approval of Buy Board Quote No. 2909018 and payment of the purchase price. The motion was made by Thomas Zdanzky and seconded by Dan Klostermann, that Willacy County Drainage District No. 1 accept Buy Board Quote No. 2909018 in the amount of \$18,571.79 for the purchase of one Kubota ZD 1211-3-60 O-Radius mower. Following a discussion, the motion unanimously carried, whereupon check No. 3889 in the amount of \$18,571.79, dated September 23, 2025, payable to Amigo Power Equipment was signed by Glenn Wilde and Daniel Vassberg.
3. Hidalgo-Willacy Joint Venture Drain-Amendment of operation procedures for Panchita Structure: Scope of Services proposal for Panchita Structure Flowrate and Hidalgo Main Floodway Channel Drainage Study, Garver Preoject No. W21-2300416.1. The motion was made by Glenn Wilde and seconded by Melvin Gay, that the proposal be accepted, Following a discussion, the motion unanimously carried
4. Willacy Main Drain: Union Pacific Railroad declaration of emergency and demand that District replaee the crossing pursuant to the 1986 agreement between the District and UPRR's predecessor, Missouri Pacific Railroad. No change in status since the September 10, 2025 meeting. No action.

5. Adjournment. There being no other business, the meeting was adjourned at 9:35 p.m.

Terry Galle  
Terry Galle, President

Melvin Gay  
Melvin Gay, Secretary