

MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

A meeting of the Board of Directors of Willacy County Drainage District No. 1 convened on November 12, 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
Dan Klostermann, Director
Thomas Zdansky, Director

Paul Greenhill, District Manager
Casey McNutt, Assistant Manager
B.R. Dossett, Attorney

Directors Absent: Daniel Vassberg

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

1. Minutes.
 - 1.1 The minutes of the September 10, 2025 meeting were presented. The motion was made by Glenn Wilde and seconded by Charles Chappell to approve the minutes of the September 10, 2025 meeting. Following a discussion, the motion unanimously carried.
 - 1.2 The minutes of the September 23, 2025 meeting were presented. The motion was made by Glenn Wilde and seconded by Charles Chappell to approve the minutes of the September 23, 2025 meeting. Following a discussion, the motion unanimously carried.
 - 1.3 The minutes of the October 2, 2025 meeting were presented. The motion was made by Glenn Wilde and seconded by Charles Chappell to approve the minutes of the October 2, 2025 meeting. Following a discussion, the motion unanimously carried.
 - 1.4 The minutes of the October 8, 2025 meeting were presented. The motion was made by Glenn Wilde and seconded by Charles Chappell to approve the minutes of the October 8, 2025 meeting. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No comments were submitted by email or fax.
3. License Agreement--Bay Runner Pipeline LLC. The license agreement has been finalized. It was noted that this natural pipeline is adjacent and parallel to the natural gas pipeline constructed by Valley Crossing Pipeline in 2017.
4. Willacy Main Drain: Union Pacific Railroad declaration of emergency and demand that District replace the crossing pursuant to 1986 agreement. As estimate in the amount of \$670,000 was presented and discussed. A discussion followed. The Board was concerned

that the estimate is not capped. The motion was made by Thomas Zdansky and seconded by Melvin Gay, that before accepting the estimate that management discuss with Union Pacific the need to cap the amount that the District must pay, and also to discuss less expensive replacement structures. Following a discussion, the motion unanimously carried.

5. Projects: Lateral G-Willacy County widening and improvements between Hidalgo-Willacy Joint Venture Drain and Business 77 (Grants awarded to Willacy County).

5.1 1000 feet west from Simo Road (FEMA Grant).

- (a) Status Report. Discussed under agenda item 5.2(a).
- (b) Matters requiring Board action. None.

5.2 Remainder of Project/Joint Flood Control Project TWDB No. 40069 (TWDB Grant).

- (a) Status Report. The County advised that the TWDB has verbally approved the plans. How this affects the 1000 feet west from Simo Road is not known. A general discussion of the project followed.
- (b) Matters requiring Board action. None.

6. Projects: Master Drainage Plan-USDA Grant.

6.1 Status Report. No change in status. Still waiting on funding.

6.2 Matters requiring Board action. None.

7. Reports. Receive reports and make decisions regarding the subject of such reports:

7.1 Manager:

- (a) Work accomplished since the last Board meeting. Report presented.
- (b) Hidalgo-Willacy Joint Venture Drain-Amendment of operating procedures for Panchita Structure. Both the County and the Ranch are receptive to a change in the operating procedures. Manager Greenhill anticipates that a proposal will be ready for the Board's consideration at the December 2025 meeting.

7.2 Attorney

- (a) The 2026 Eminent Domain Report (for calendar year 2025) has been filed.
- (b) Special Purpose District Report. The Report has been updated to include the District's Audit 2024.
- (c) Website. The website will be reviewed to make sure that it has all required information.
- (d) Public Information Requests. Report on two requests received presented.
- (e) Public Information Act Compliance. The Open Records Act has been renamed Public Information Act. Among other things, the Act requires a notice be posted at the District's Office. The District is compliance with the Act.
- (f) Equipment Shed No. 2 (north). Julian Anderson recently stated that the District had failed to get the required building permits. This statement is not

correct in that the District was not responsible for getting the building permits. This was a turn-key project. The contractor was responsible for securing any required permits. It is assumed that the contractor complied with all requirements.

8. Financial

8.1 Financial Report for the month of October 2025. Presented and discussed.

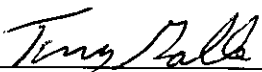
8.2 Payment of Accounts (M & O Account). The motion was made by Thomas Zdansky and seconded by Glenn Wilde that payment of these accounts be approved:

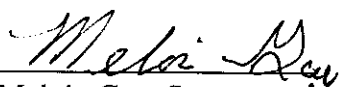
Payroll/Monthly Wages	Transfer to Payroll Acct.	ET	\$40,000.00
Corporate Card, Wells Fargo/Mastercard	Office/Operating/Misc.	ACH	\$3,921.48
AT&T Mobile	Telephones-Cell phones	ACH	\$985.89
Culligan	Water Dispenser Rental	ACH	\$40.00
VTX	Internet & Phone	ACH	\$184.42
Reliant Energy	Electricity-Utilities	ACH	\$378.22
Pitney Bowes Leasing-Postage Meter	Postage	ACH	\$40.00
Pitney Bowes Leasing-Postage meter/Quarterly	Postage	ACH	\$63.48
Willacy County Treasurer's Office-Oct.	Employee Health Ins.	3907	\$4,314.24
Taylor G. Hasson	Housekeeping	3908	\$420.00
Guardian Insurance-Employee Paid Ins.	Insurance	3909	\$301.73
Willacy County Treasurer's Office-Nov.	Employee Health Ins.	3910	\$4,314.24
Dossett Law Office-Retainer	Legal	3911	\$150.00
City of Lyford-Water/Sewer	Utilities	3912	\$88.35
Superior Alarms-monitoring fee Nov-Apr '26	Building Maintenance	3913	\$180.00
Atmax Equipment Co.	Equipment Maintenance	3914	\$11,098.36
Burt Ogden Ford-Dump Truck AC repair	Equipment Maintenance	3915	\$177.49
Holt	Equipment Maintenance	3916	\$4,801.34
John Deere Financial	Equipment Maintenance	3917	\$147.44
Burton Pro-Billing & Funding	Equipment Maintenance	3918	\$470.78
T&W Tire	Equipment Maintenance	3919	\$2,983.45
Paul Greenhill	Reimbursement	3920	\$24.61
Alamo Lumber	Operating Supplies	3921	\$62.40
Alamo Iron Works, AIW Supply	Operating Supplies	3922	\$433.19
Linde Gas & Equipment, Inc.	Operating Supplies	3923	\$115.37
Oil Patch Fuel & Supply, Inc.	Fuel	3924	\$1,506.37
Pico Propane and Fuels	Fuel-Operating Supplies	3925	\$7,314.45
Willacy CO-OP	Operating Supplies	3926	\$6.59
Total			\$75,895.41

Following a discussion, the motion unanimously carried.

9. Take up such other matters as may properly be brought before the Board. None.

10. Adjournment. There being no other business, the meeting was adjourned at 12:01 p.m.


Terry Galle, President


Melvin Gay, Secretary