MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 1

A meeting of the Board of Directors of Willacy County Drainage District No. 1 convened on March 11, 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, Director
Dan Klostermann, Director
Daniel Vassberg, Director
Thomas Zdansky, Director

Casey McNutt, General Manager
B. R. Dossett, Attorney

Directors Absent: None

Also present were: Paul Greenhill and County Commissioner Ernesto Garcia

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

1. Minutes. The minutes of the February 18, 2026 meeting were not presented.

2. Public Comment Period. No one appeared. No comments were submitted by email or fax.

3. May 2, 2026 Election.
   - 3.1 Status report. Discussions with the County Elections Administrator are underway.
   - 3.2 Consider and take action necessary to conduct the election. No action required at this time.

4. Willacy Main Drain: Union Pacific Railroad declaration of emergency and demand that District replace the crossing pursuant to 1986 agreement. The District's Engineer anticipates that the modeling of the sleeve will be completed before the April Board meeting.

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 Segment between Simo Road and I-69/U.S. Hwy 77 east frontage road–1000 feet more or less (FEMA Grant).
     - (a) Status Report. County Commissioner Ernesto Garcia was unable to provide a status report.
     - (b) Matters requiring Board action. None.

   - 5.2 Remainder of Project/Joint Flood Control Project TWDB No. 40069 (TWDB Grant).
     - (a) Status Report. County Commissioner Ernesto Garcia requested that the Board approve the elimination of the tractor crossing on the west side of U.S.

Highway 77. Manager McNutt noted that the right-of-way deed requires the that the District provide the tractor crossing and that the landowners are unwilling to waive this requirement, but that the landowners are agreeable to putting the replacement tractor crossing as close to the west line of the highway right-of-way as possible.

(b) Matters requiring Board action. None.

6. Projects: Master Drainage Plan-USDA Grant.
   6.1 Status Report. No change in status.
   6.2 Matters requiring Board action. None.

7. Hidalgo-Willacy Joint Venture Drain–Amendment of Panchita Control Structure Operations Protocols and Procedures.
   7.1 Status Report. It is anticipated that Rios Surveying LLC will complete the survey in 1 to 2 weeks, and that the District Engineer will complete his study within 30 to 45 days after Rios Surveying delivers the survey.
   7.2 Matters requiring Board action. None.

8. Reports. Receive reports and make decisions regarding the subject of such reports:
   8.1 Manager:
      (a) Work accomplished since the last Board meeting. Report presented and discussed.
   8.2 Attorney. The 2026 Special Purpose District Report will be submitted before the April 1 filing deadline.

9. Financial
   9.1 Financial Report for the month of February 2026. Presented and discussed.

   9.2 Payment of Accounts (M & O Account). The motion was made by Charles Chappell and seconded by Melvin Gay 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	$2,722.19
AT&T Mobile	Telephones-Cell phones	ACH	$107.35
Culligan	Water Dispenser Rental	ACH	$40.00
VTX	Internet & Phone	ACH	$213.78
Reliant Energy	Electricity-Utilities	ACH	$403.50
Santcant IT Maintainence-Internet	Services provided	ACH	$1,068.00
Gerber Life Insurance-Manager	Insurance	ACH	$158.36
Pitney Bowes Leasing-Postage meter	Postage	ACH	$90.08
Willacy County Appraisal Dist.	Quarterly Allocation	3980	$9,147.52
Taylor G. Hasson	Housekeeping	3981	$280.00
Guardian Insurance	Employee Paid Insurance	3982	$274.87
Willacy County Treasurer's Office-Dec.	Employee Health Ins.	3983	$5,479.76
Dossett Law Office-Retainer	Legal-Retainer	3984	$150.00
Xerox Financial–Copier/Printer Lease	Office Supplies	3985	$266.25
City of Lyford-Water/Sewer	Utilities	3986	$80.75
Hidalgo County DD#1	Ditch Maintenance	3987	$13,185.51

Garver Engineering, LLC	Engineering Servces	3988	$13,766.10
Holt	Equipment Maintenance	3989	$1,482.43
Burton Pro-Billing & Funding	Equipment Maintenance	3990	$644.03
Alamo Lumber Supply	Operating Supplies	3991	$111.06
Oil Patch Fuel & Supply, Inc.	Fuel	3992	$1,026.86
Pico Propane and Fuels	Fuel-Operating Supplies	3993	$10,543.31
Total			$101,241.71

Following a discussion, the motion unanimously carried.

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

10. Adjournment. Adjournment. There being no other business, the motion was made by Thomas Zdansky and seconded by Daniel Vassberg that the meeting be adjourned, whereupon the meeting was adjourned at 12:05 p.m.

Terry Galle, President

Melvin Gay, Secretary