

**Drainage District 2**  
**Matagorda County, Texas**  
**January 10, 2024**

Persons present included Drainage District 2 Commissioners Tony Kacer, Mark Lezak, and Jerome Vacek. There was 1 guest, Keith Strnadel with El Campo Spraying. Mark Lezak called the meeting to order at 7:00 p.m. The minutes of the December 13, 2023 meeting were read and approved on a motion by Tony Kacer and second by Jerome Vacek.

- The hourly rate bid schedules for mechanical work and chemical spraying for the 2024 calendar year were reviewed. Tony Kacer moved to accept all the rate bid schedules for spraying and mechanical work and use the company that is most advantageous to the district at the time, Jerome Vacek second and the motion passed. Mark Lezak could not accept Hickl Maintainer Service due to kinship.
- The following contractors are on the approved vendors list.
  1. Louie's Motor Grader Service
  2. McDonald Equipment Co.
  3. Hickl Maintainer Service, LLC
  4. Utz Land Maintenance, LLC
  5. El Campo Spraying, Inc.
- Keith Strnadel stayed for the meeting and had a general discussion on the spraying jobs that were completed in 2023.
- Mark Lezak moved to **adopt** the "2024 Investment Policy" as submitted by county treasurer Loretta Griffin, Tony Kacer second and the motion passed. Mark Lezak will send a signed "Investment Policy Resolution" to Loretta Griffin.
- Jerome Vacek will have Hickl Maintainer Service install a 60"pipe crossing for Dan Tucker on the Wolf Ranch, South of Markham. DD#2 will pay for the pipe and installation.
- Mark Lezak made a motion to donate \$550 that was requested by the Matagorda Soil and Water Conservation District for 2024. This money will come out of the 2024 Budget under "**Aid to Other Agencies**".
- The financial report dated 12/31/23 as received from Ellen Dodd was reviewed.
- The investment report dated 12/27/23 as received from the county treasurer Loretta Griffin was reviewed.
- Tony Kacer moved to pay the bills, Mark Lezak second and the motion passed.

There was general discussion concerning the district.

There being no further business, Tony Kacer moved that the meeting be adjourned, Mark Lezak second and the motion passed. The meeting was adjourned at 8:20 pm.

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Tony Kacer, Sec.

