

WILLACY COUNTY DRAINAGE DISTRICT NO. 1

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569

Email: info@willacycdd1.org
Website: www.willacycdd1.org

Office: 956-3047-5164
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NOTICE

Notice is hereby given that the Board of Directors of the Willacy County Drainage District No. 1 will meet at the office of the District located at 8304 Business 77, Lyford, Texas on Wednesday, January 15, 2025 at 10:30 A.M.

AGENDA:

1. Minutes: Review minutes of December 11, 2024 meeting and make any corrections, and approval.
2. Public Comment Period.

During this comment period, members of the public can speak to the Board about (1) an item on the agenda and /or (2) a subject that is not on the agenda. This comment period shall not exceed one-half (½) hour in length, and each Speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

Comment may also be made by emailing the district at info@willacycdd1.org or sending a fax to the district at 956-347-5717 before 10:00 a.m. on January 15, 2025 The email/fax will be read during the public comment period.

3. May 5, 2025 Election. Consider and take all action necessary to order election.
4. Projects: Lateral G--Willacy County widening and improvement between Hidalgo Main Drain and Business 77.
 - 4.1 1000 feet west of Simo Road. Receive status report.
 - (a) Receive status report
 - (b) Consider and take action on any matters, if any, required of this District
 - 4.2 Remainder of Improvements, including those funded by Joint Flood Control Project TWDB application No. 40069.
 - (a) Receive status report
 - (b) Consider and take action on any matters, if any, required of this District respecting the grant.
5. Projects--Master Drainage Plan-USDA Grant Application.
 - 5.1 Status Report.
 - 5.2 Make any decisions requiring board action.

6. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 6.1 Manager. Work accomplished since last meeting.
 - 6.2 Attorney.
7. Audit-Fiscal Year ended December 31, 2024. Take necessary action to select and engage CPA to perform audit.
8. Financial
 - 8.1 Quarterly Investment Report: Receive and review Investment Report for 4th quarter 2024
 - 8.2 Receive and review financial reports for the month of December 2024
 - 8.3 Review and take necessary action to pay wages and accounts
9. Take up such other matters as may properly be brought before the Board.

NOTE 1: Items 3-8 and subparts thereof may be taken out of order.

NOTE 2: After adjournment, some Directors might assemble for lunch at the Casa Blanca Restaurant, 1695 S. 7th St., Raymondville, Texas. No District business will be conducted-even if a quorum is present.



Paul Greenhill, Manager,
Willacy County Drainage District No.1

Posted on January 9, 2025: on the district website www.willacycdd1.org, and at the District's Office.