



WILLACY COUNTY DRAINAGE DISTRICT NO.1

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569
www.willacycdd1.org

Office: 956-347-5164
Fax: 956-347-5717
Email: info@willacycdd1.org

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, AUGUST 9, 2023 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of **May 24, 2023**, 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 **August 9, 2023**. The email/fax will be read during the public comment period.

3. Consider and approve a proposed budget for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
4. Consider and approve a proposed tax rate for 2023, set date for public hearing on proposed 2023 tax rate, and authorize publication of required notice of public hearing on proposed 2023 tax rate.
5. Lateral G.
 - 5.1 Willacy County widening and improvement south of FM 1018:
 - a. 1000 feet east of Simo Road. Receive status report.
 - b. 1000 feet west of Simo Road. Receive status report.
 - c. Removal of high points between F.M. 1018 and 1000 feet east of Simo Road
 - d. Piping 120 feet, more or less, west from west U.S. Highway 77/I-69 right-of-way line.
 - 5.2 Willacy County widening and improvement of segment between FM 1018 and Hidalgo Main Drain and construction of Detention Basin south of FM 1018 [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
6. Hidalgo-Willacy Joint Venture Drain—Wier No. 4 failure
 - a. Receive status report.
 - b. Consider and take action on any matters required of this District for the replacement of Wier No. 4.

7. Physical Plant:
 - 7.1 Equipment Storage Shed. Consider and take action on whether to construct one equipment storage shed and, if the project is authorized, set date for soliciting bids, and set the date for bid opening.
 - 7.2 Roof Extension to North Maintenance Building. Consider and take action on whether to construct a roof extension to the North Maintenance Building and, if the project is authorized, either review bids and award the contract or set a date for bid opening.
8. Grants. Consider and take action on proposals of the Garver Engineering Firm on how to capture grant funding for the preparation of a Master Drainage Plan and preparation of rules and guidelines for subdivision development, engineering project reviews, and permit requirements.
9. Reports: Receive reports and make decisions respecting the subject of such reports.
 - 9.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willacy County Drainage District No. 2 – update
 - 9.2 Attorney
10. Financial Report.
 - 10.1 Financial Report for 2nd Quarter 2023
 - 10.2 Receive and review financial reports for May, June and July 2023
 - 10.3 Approval for payment of accounts for month of May, June and July 2023 and wages for August 2023.
11. Take up such other matters as may properly be brought before the Board.
12. Adjournment

NOTE: Items 3-11 and subparts may be taken out of order

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



Paul Greenhill, District Manager

Posted on District's website www.willacycdd1.org and at the District's Office on **August 3, 2023**.