



WILLACY COUNTY DRAINAGE DISTRICT NO.1

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

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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, MAY 24, 2023 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of **April 12, 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 **May 24, 2023**. The email/fax will be read during the public comment period.

3. Audit Report. Receive and review audit for fiscal year ended December 31, 2022.
4. May 6, 2023. Election of Board of Directors—Status Report
5. Election of Board Officers.
6. Discuss and take action on the installation of a 45 foot by 80 foot weld up equipment storage building east of old maintenance building, including a roof extension on the north side of old maintenance building for weather protection.
7. Lateral G.
 - 7.1 Willacy County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69.
 - 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 U.S. Highway 77/I-69
 - 7.2 Willacy County widening and improvement of segment between FM 1018 and Hidalgo Main Drain [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
8. 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.
- 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
 - a. Legislative update
- 10. Financial Report.
 - 10.1 Receive and review financial reports for April 2023
 - 10.2 Approval for payment of accounts for month of April 2023 and wages for May 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


Paul Greenhill, District Manager

Posted on District's website www.willacycdd1.org and at the District's Office on **May 18, 2023**.