



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, SEPTEMBER 13, 2023 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of **August 23, 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 **September 13, 2023**. The email/fax will be read during the public comment period.

3. Consider and take action for purchase of a 2023 Mower Max and disposal of a John Deere 6145 with Tiger Slope Mower attachment.
4. Lateral G.
 - 4.1 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. Receive status report.
 - d. Simo Road crossing upgrade. Receive status report
 - e. Piping 120 feet, more or less, west from west U.S. Highway 77/I-69 right-of-way line. Receive status report.
 - 4.2 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
 - 4.3 Construction of Detention Basin south of FM 1018. Discuss feasibility and take action on land acquisition.

5. Hidalgo-Willacy Joint Venture Drain—Wier No. 4 failure
 - 5.1. Receive status report.
 - 5.2. Consider and take action on any matters required of this District for the replacement of Wier No. 4.

6. Physical Plant
 - 6.1 Construction of Equipment Shed
 - a. Open and tabulate bids
 - b. Award contract
 - 6.2 Roof Extension to North Maintenance Building
 - a. Open and tabulate bids
 - b. Award contract

7. USDA Grant
 - 7.1 Receive status report
 - 7.2 Consider and take action on any matters required of this District respecting Grant

8. Reports: Receive reports and make decisions respecting the subject of such reports.
 - 8.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willacy County Drainage District No. 2 – update
 - 8.2 Attorney

9. Financial Report.
 - 9.1 Receive and review financial reports for August 2023
 - 9.2 Approval for payment of accounts for month of August 2023 and wages for September 2023.

10. Take up such other matters as may properly be brought before the Board.

- 11 . Adjournment

NOTE: Items 3-10 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 **September 7, 2023.**