



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, APRIL 10, 2024 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of **February 14, 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 **April 10, 2024**. The email/fax will be read during the public comment period.

3. May 6, 2024. Election.
 - 3.1 Receive Secretary's Status Report
 - 3.2 If no candidate is opposed, consider and take action on order cancelling election and declaring candidates elected.
4. Lateral G.
 - 4.1 Willacy County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69. Receive status report:
 - a. Widening 1000 feet east of Simo Road..
 - b. Widening 1000 feet west of Simo Road..
 - c. Removal of high points between F.M 1018 and 1000 feet east of Simo Road
 - d. Simo Road crossing upgrade
 - e. Piping approximately 120 feet west from U.S. Highway 77/I-69
 - 4.2 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 Interlocal Cooperation Contract between WCDD#1, Willacy County, and HCDD#1
 - c. Consider and take action on any matters, if any, required of this District respecting the grant

5. Hidalgo-Willacy Joint Venture Drain. Review of Joint Interlocal Cooperation Contract and consider and take action on enforcement of contract terms.
6. Reports: Receive reports and make decisions respecting the subject of such reports.
 - 6.1 Manager:
 - a. Audit of Fiscal Year ended December 31, 2023
 - b. Work accomplished since last meeting.
 - c. Hidalgo-Willacy Joint Venture Drain—Wier No. 4 failure
 - d. Willacy County Drainage District No. 2 – update
 - e. Office administration
 - 6.2 Attorney: 2004 Special Purpose District Report
7. Financial Report.
 - 7.1 Investment Report for 1st Quarter 2023
 - 7.2 Receive and review financial reports for
 - a. February 2024
 - b. March 2024
 - 7.3 Payment of Accounts and Wages:
 - a. Approval for payment of accounts for month of February 2024
 - b. Approval for payment of accounts for month of March 2024
 - c. Approval for payment of accounts for month of April 2024
8. Take up such other matters as may properly be brought before the Board.
9. Adjournment

NOTE: Items 3-8 may be taken out of order

NOTE: After adjournment, some Directors might assemble for lunch at the Casa Blanca Restaurant, 1695 S. 7th Street, Raymondville, Texas. The purpose is social, and even if a quorum is present, no District business shall be conducted.



Paul Greenhill, District Manager

Posted on District's website www.willacycdd1.org and at the District's Office on **April 4, 2024**.