



## WILLACY COUNTY DRAINAGE DISTRICT NO.1

P.O. Drawer 20  
8304 Business Hwy 77  
Lyford, Texas 78569  
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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, AUGUST 23, 2023 AT 10:30 A.M.**

#### AGENDA:

1. Minutes. Review minutes of August 9, 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](mailto:info@willacycdd1.org) or sending a fax to the District at 956-347-5717 before 10:00 a.m. on August 23, 2023. The email/fax will be read during the public comment period.

3. Hold Public Hearing on 2023 Proposed Tax Rate
4. Consider and approve a proposed budget for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
5. Consider and approve Tax Rate for 2023.
6. Grants. Consider and take action on proposals of the Garver Engineering Firm on how to capture grant funding for the preparation of a Master Drain Plan and preparation of rules and guidelines for subdivision development, engineering project reviews, and permit requirements.
7. Financial. Consider and take action of dedication of funds to Infrastructure Repair and Replacement and consider and take action respecting application of Capital Outlay Funds budgeted but not expended.
8. Cyber Security Training
9. Take up such other matters as may properly be brought before the Board.

NOTE: Items cannot be taken out of order  
Directors may have lunch at Casa Blanca and if a quorum is present, no business will be discussed.

  
Paul Greenhill, District Manager

Posted on District's website [www.willacycdd1.org](http://www.willacycdd1.org) and at the District's Office on August 17, 2023