



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 12, 2020 AT 10:30 A.M.**

AGENDA:

1. Audience
2. Review minutes of May 27, 2020 meeting and make any corrections, and approval.
3. Consider and approve a proposed budget for fiscal year beginning January 1, 2021 and ending December 31, 2021.
4. Consider and approve a proposed tax rate for 2020 and set date for public hearing on proposed 2020 tax rate. Authorize publication of required notice of public hearing on proposed 2020 tax rate.
5. Ratify and confirm that Manager Paul Greenhill is the person designated to calculate No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District.
6. Reports: Receive reports and make decisions respecting the subject of such reports including:
 - 6.1 Manager reporting but not limited to:
 - (a) Hurricane Hannah: District response, damage to drainage system, and needed repairs
 - (b) District internet website
 - (c) Willacy County Drainage District No. 2 – update
 - (d) Overall Lateral Maintenance
 - (e) County Grant – Status report on grant for purchase of moveable pumps and construction of pads with quick connects for pumps
 - (f) Updates on License/Permits - Las Majadas Wind Farm
 - 6.2 Attorney:
 - (a) Recorded documents-status report
 - (b) Minutes—status report
7. Las Majadas Wind Farm: Consider and take action on request to cross a segment of District right-of-way that is east of the Hidalgo-Willacy Joint Venture Drain and on the south side of, adjacent and parallel to County Road 2100/Zinnia Road.
8. Assignment of Right-of-way. Consider and take action on assignment to the County of Willacy of the segment of District right-of-way that is east of the Hidalgo-Willacy Joint Venture Drain and on the south side of, adjacent and parallel to County Road 2100/Zinnia Road.
9. Financial Reports:
 - 9.1 Investment Officer Report for 2nd Quarter 2020
 - 9.2 Receive and review financial reports for May, June, and July, 2020.
 - 9.2 Approval for payment of accounts for month of May, June and July, 2020 and wages for month of August, 2020.

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

NOTE: Items may be taken out of order


Paul Greenhill, District Manager

File and posted at the District's office August 6, 2020 @ 4:00 PM