



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, SEPTEMBER 16, 2020 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of August 26, 2020 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's General Manager at info@willacycdd1.org before 10:15 a.m. on September 16, 2020. The email will be read during the public comment period.

3. Reports: Receive reports and make decisions respecting the subject of such reports including:
 - 3.1 Manager:
 - (a) Willacy County Drainage District No.2 – update
 - (b) Overall Lateral Maintenance
 - (c) Santa Monica East Pump Repair Update
 - (d) Santa Monica West Pump
 - (e) Relief Channel: Las Majadas Wind Farm temporary crossing
 - (f) Las Majadas Wind Farm—license to cross District Right-of-way
 - (g) Ratification of Willacy County's existing use of part of District Right-of-way for CR2100 and roadside drain.
 - 3.2 Attorney:
 - (a) Lateral A--Juan Mesa's unauthorized use of District right-of-way
 - (b) Documenting District's ownership of rights-of-way and other interests
4. Hildago Main Drain. Discuss and make decisions about monitoring of Pancheta Structure
5. Financial Reports:
 - 5.1 Receive and review financial reports for September 2020.
 - 5.2 Approval for payment of accounts for month of September 2020 and wages for month of September 2020.
6. Rules. Amend Public Comment Rule to allow comment by email
7. Take up such other matters as may properly be brought before the Board.

NOTE: Items 3-6 may be taken out of order


Paul Greenhill, District Manager