



## WILLACY COUNTY DRAINAGE DISTRICT NO.1

P.O. Drawer 20  
8304 Business Hwy 77  
Lyford, Texas 78569  
[www.willacycdd1.org](http://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, DECEMBER 9, 2020 AT 10:30 A.M.**

#### AGENDA:

1. Minutes. Review minutes of November 11, 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](mailto:info@willacycdd1.org) or sending a fax to the General Manager at 956-347-5717 before 10:15 a.m. on December 3, 2020. The email / fax will be read during the public comment period.

3. Select and engage CPA to conduct Audit of 2020 fiscal year.
4. Consider and act on 2020 Holiday Schedule.
5. Executive Session pursuant to Section 551.074 of the Government Act to deliberate the evaluation, duties, discipline, or dismissal of a public officer or employee, including a discussion of salary scales for specific employees.
6. Reconvene in open session to consider and act on salary wage scales.
7. Subdivisions. Mulberry Estate Subdivision—Status report.
8. Willacy County's Pumping Pad and Quick Connect Pump project. Status report.
9. Consider and act on purchase on Xylem Quotation No. 121012039 Godwin DPC 300 Emergency stand by pump to be used on the Willacy County Pumping pad project.
10. Drains: Lateral E, Lateral E-1, and Lateral E-2 in Share 2. Consider and take action on engaging a surveyor to prepare a description of part of Lateral E in Share 2, and Laterals E-1 and E-2.
11. Reports: Receive reports and make decisions respecting the subject of such reports including:
  - 11.1 Manager:
    - (a) Willacy County Drainage District No.2 – update
    - (b) Overall Lateral Maintenance
    - (c) Las Majadas Permit to cross District Right-of-way east of Hidalgo-Willacy Joint Venture Drain. Status Report
    - (d) Grant of ROW to County for existing road and road side ditch. Status report.
  - 11.2 Attorney: Documenting District's ownership of rights-of-way and other interests
12. Financial Reports:
  - 12.1 Receive and review financial reports for November 2020.

12.2 Approval for payment of accounts for month of November 2020 and wages for month of December 2020.

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

NOTE: Items 3-12 may be taken out of order

  
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Paul Greenhill, District Manager

Posted on District's website [www.willacycdd1.org](http://www.willacycdd1.org) and at the District's Office on December 3, 2020