



## 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, NOVEMBER 11, 2020 AT 10:30 A.M.**

#### AGENDA:

1. Minutes. Review minutes of October 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](mailto:info@willacycdd1.org) or sending a fax to the General Manager at 956-347-5717 before 10:15 a.m. on November 5, 2020. The email / fax will be read during the public comment period.

3. Subdivisions. Mulberry Estate Subdivision—Status report.
4. Willacy County's Pumping Pad and Quick Connect Pump project. Status report.
5. Willacy County's Community Development Block Grant-Mitigation Program Fund grant application for improvement of District drains—Status report.
6. Drains:
  - 6.1 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.
  - 6.2 Unnamed Drain East of and Parallel to Lateral M. Consider and take action on naming this drain.
  - 6.3 Right-of-way running east from Lateral G on south side of, adjacent and parallel to Poinciana Road: Receive report about whether there is a drain in the right-of-way and if, so consider and take action to name the drain.
7. Reports: Receive reports and make decisions respecting the subject of such reports including:
  - 7.1 Manager:
    - (a) Willacy County Drainage District No.2 – update
    - (b) Overall Lateral Maintenance
  - 7.2 Attorney:
    - (a) 2021 Eminent Domain Report
    - (b) Documenting District's ownership of rights-of-way and other interests
8. Financial Reports:
  - 8.1 Quarterly Reports - financial report for 3<sup>rd</sup> Quarter
  - 8.2 Receive and review financial reports for October 2020.

8.3 Approval for payment of accounts for month of October 2020 and wages for month of November 2020.

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

NOTE: Items 3-9 may be taken out of order

  
Paul Greenhill, District Manager

Posted on District's website [www.willacycdd1.org](http://www.willacycdd1.org) and at the District's Office on November 5, 2020