



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, January 13, 2021 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of December 9, 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 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. Subdivisions. Mulberry Estate Subdivision—Status report.
4. May 1, 2021 Election. Consider and take all action necessary to order election.
5. 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.
6. Reports: Receive reports and make decisions respecting the subject of such reports including:
 - 6.1 Manager:
 - (a) Willacy County Drainage District No.2
 - (b) Overall Lateral Maintenance
 - (c) Purchase of Xylem Godwin DPC 300 pump
 - (d) Santa Monica West Pump repair
 - 6.2 Attorney: Documenting District's ownership of rights-of-way and other interests
7. Financial Reports:
 - 7.1 Receive and review financial reports for December 2020.
 - 7.2 Approval for payment of accounts for month of December 2020 and wages for month of January 2021.
9. Take up such other matters as may properly be brought before the Board.

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

A handwritten signature in black ink that reads "Paul Greenhill".

Paul Greenhill, District Manager

Posted on District's website www.willacycdd1.org and at the District's Office on January 7, 2021