



## WILLACY COUNTY DRAINAGE DISTRICT NO.1

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P.O. Drawer 20  
8304 Business Hwy 77  
Lyford, Texas 78569  
Website: [www.willacycdd1.org](http://www.willacycdd1.org)

Office: 956-347-5164  
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Email: [info@willacycdd1.org](mailto: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, FEBRUARY 10, 2021 AT 10:30 A.M.**

### AGENDA:

1. Minutes. Review minutes of January 13, 2021 meeting, 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 February 10, 2021. The email / fax will be read during the public comment period.

3. Drain G: County widening and improvement of segment between east line of Block 28, GCIC and U.S Highway 77 / I-69:
  - a. Current Grant: Work accomplished to date and work in progress
  - b. Additional Grant. Discussion, consideration, and action to enter into Memorandum of Understanding ("MOU") with Willacy County pursuant to Texas Water Code Section 15.005 in connection with Willacy County's Joint Application with WCDD#1 for Funding for Texas Water Development Board's Joint Flood Control Project with WCDD#1 (Abridge App Number 13771) and in addition to the District's President who, pursuant to Texas Water Code Section 48.054(c), "shall execute all documents on behalf of the district," that the District's General Manager be authorized to execute same.
4. Drain G: TxDOT upgrade of culvert where FM 1018 crosses Drain G. Status report
5. May 1, 2021 Election. Consider and take all action necessary for election.
6. 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
7. Reports: Receive reports and make decisions respecting the subject of such reports including:
  - 7.1 Manager:
    - (a) Willacy County Drainage District No.2
    - (b) Overall Lateral Maintenance
    - (c) Xylem Godwin DPC 300 pump purchased in December 2020
    - (d) Santa Monica West Pump repair
    - (e) County pumping pads project
    - (f) Audit of fiscal year ended 12/31/2020
  - 7.2 Attorney: Documenting District's ownership of rights-of-way and other interests

8. Rules: Subdivisions

8.1 Consider and take action on adoption of rules respecting Subdivisions

8.2 Consider and take action to request that County require subdivision plats to be submitted to the District for the District's approval as a condition to approval by the County.

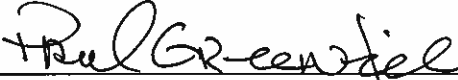
9. Financial Reports:

9.1 Receive and review financial reports for January 2021.

9.2 Approval for payment of accounts for month of January 2021 and wages for month of February 2021.

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

NOTE: Items 3-8 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 February 4, 2021