



WILLACY COUNTY DRAINAGE DISTRICT NO.1

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569
Website: www.willacycdd1.org

Office: 956-347-5164
Fax: 956-347-5717
Email: 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, APRIL 14, 2021 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of February 10, 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 or sending a fax to the General Manager at 956-347-5717 before 10:15 a.m. on April 14, 2021. The email / fax will be read during the public comment period.

3. Lateral G: County widening and improvement of segment between east line of Block 28, GCIC and U.S Highway 77 / I-69. Status report on work accomplished to date and work in progress
4. Lateral G: TxDOT upgrade of culvert where FM 1018 crosses Lateral G: Status report
5. May 1, 2021 Election.
 - 5.1 Receive Secretary's report
 - 5.2 If no candidate is opposed, consider and take action on order cancelling election and declaring candidates elected.
6. 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) Willamar Ditch: TXDOT upgrade of culverts at FM 1420 and Hwy 186 crossings
 - (c) Overall Lateral Maintenance
 - (d) Willacy County North Floodway pumping pads project
 - (e) Xylem Godwin DPC 300 pump purchased by District in December 2020 and construction of buildings and fences to protect pumps.
 - (f) Lateral Q: Updates
 - (g) Lateral H: Updates at FM 506
 - (h) Relief Channel: Ditch bank update at FM 1018
 - 7.2 Attorney: Documenting District's ownership of rights-of-way and other interests
8. Audit of Fiscal Year ended December 31, 2020. Status Report
9. Financial Reports:
 - 9.1 Receive and review financial reports for February and March 2021.
 - 9.2 Investment Report-1st Quarter of 2021

9.3 Approval for payment of accounts for month of February and March 2021 and wages for month of April 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



Paul Greenhill, District Manager

Posted on District's website www.willacycdd1.org and at the District's Office on April 8, 2021