



## 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)

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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, MAY 26, 2021 AT 10:30 A.M.**

### AGENDA:

1. Minutes. Review minutes of April 14, 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 ( $\frac{1}{2}$ ) 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 May 26, 2021. The email / fax will be read during the public comment period.

3. Audit Report. Receive and review audit for fiscal year ended December 31, 2020
4. Election of Board Officers.
5. May 1, 2021 Election—Status report
6. Lateral G: Status reports
  - 6.1. County widening and improvement of segment between east line of Block 28, GCIC and U.S Highway 77 / I-69--grant to complete last 2000 feet..
  - 6.2. County widening and improvement of segment between FM.1018 and Hidalgo Main Drain
7. TxDOT FM 1018 Improvement—upgrade of drain crossings. Status report
  - 7.1. Lateral G crossing
  - 7.2. Lateral G-1 crossing
  - 7.3. Lateral C crossing
  - 7.4. Other drain crossings—Lateral E, Lateral F, Lateral B
8. 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 the part of Lateral E in Share 2, and Laterals E-1 and E-2
9. Pumping pad project—status report
  - 9.1. Building for pump at Gate 628L (Lateral A)
  - 9.2. Testing of pump at Gate 628L (Lateral A)
  - 9.3. Installation of pump at Smith Gate (626L)
10. Lateral A at Gate 630-L (Fred Gate). Consider and act on purchase of Godwin DPC 300 Emergency stand by pump with enclosure for pumping pad at Gate 630L.
11. South Building. Consider and take action on installation of concrete floor
12. Rules: Subdivisions

- 12.1. Consider and take action on adoption of rules respecting Subdivisions.
- 12.2. 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.
13. Reports: Receive reports and make decisions respecting the subject of such reports including:
  - 13.1. Manager
    - (a) Work accomplished since last meeting and overall lateral maintenance
    - (b) Willacy County Drainage District No.2
    - (c) Mulberry Estate Subdivision—Status report
  - 13.2. Attorney: Update on Tax Abatement Agreement for Raymond Windfarm project.
14. Financial Reports:
  - 14.1. Receive and review financial reports for April 2021.
  - 14.2. Approval for payment of accounts for month of April 2021 and wages for month of May 2021.
15. Cyber Security Training.
16. Take up such other matters as may properly be brought before the Board.

NOTE: Items 3-14 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 May 20, 2021