



## WILLACY COUNTY DRAINAGE DISTRICT NO.1

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

Office: 956-347-5164  
Fax: 956-347-5717  
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, AUGUST 11, 2021 AT 10:30 A.M.**

#### AGENDA:

1. Minutes. Review minutes of May 26, 2021 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 at [info@willacycdd1.org](mailto:info@willacycdd1.org) or sending a fax to the District at 956-347-5717 before 10:00 a.m. on August 11, 2021. The email/fax will be read during the public comment period.

3. Consider and approve a proposed budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022.
4. Consider and approve a proposed tax rate for 2021 and set date for public hearing on proposed 2021 tax rate, and authorize publication of required notice of public hearing on proposed 2021 tax rate.
5. Consider and approve a Resolution that the Manager of Willacy County Drainage District No. 1 is the person designated to calculate No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District for 2021 and subsequent years.
6. Lateral G.
  - 6.1 County widening and improvement of segment of Drain G between east line of Block 28, GCIC and U.S. Highway 77 / I-69. Receive status report on the County's Grant application to complete last 2000 feet, and make any decisions and take any action that may be required of the District.
  - 6.2 County widening and improvement of segment between FM 1018 and Hidalgo Main Drain. Receive status report on grant, which was approved prior to the May 26 meeting, and make any decisions and take any action that may be required of the District.
7. TxDOT FM 1018 Improvement – upgrade of drain crossings at Laterals G, G1 and C. Status report
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 and Laterals E-1 and E-2 in Share 2
9. Gate 630-L (Fred Gate) – Pump. Status Report

10. South Building – Status report on replacement of earth floor with concrete floor.
11. Rules: Subdivisions
  - 11.1 Consider and take action on adoption of rules respecting Subdivisions
  - 11.2 Consider and take action to request that County require subdivisions plats to be submitted to the District for the District's approval as a condition to approval by the county.
12. Reports: Receive reports and make decisions respecting the subject of such reports including.
  - 12.1 Manager reporting but not limited to:
    - (a) Work accomplished since last meeting and overall lateral maintenance
    - (b) Willacy County Drainage District No. 2 – update
    - (c) July 2021 Rainstorm update
  - 12.2 Attorney:
13. Financial Reports:
  - 13.1 Investment Officer Report for 2<sup>nd</sup> Quarter 2021
  - 13.2 Receive and review financial reports for May, June, and July, 2021.
  - 13.3 Approval for payment of accounts for month of May, June and July, 2021 and accounts for month of August, 2021.
14. Seal. Adopt a self-inking seal for the District.
15. Take up such other matters as may properly be brought before the Board.

NOTE: Items 3-14 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 August 5, 2021