



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, DECEMBER 8, 2021 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of November 10, 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 or sending a fax to the District at 956-347-5717 before 10:00 a.m. on December 8, 2021. The email/fax will be read during the public comment period.

3. Lateral G.
 - 3.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69 grant. Receive status report.
 - 3.2 County widening and improvement of segment between FM 1018 and Hidalgo Main Drain.
 - a. Receive status report
 - b. Consider and take action on any matters, if any, required of this District for County to finalize the grant
4. TxDOT FM 1018 Improvement – upgrade of drain crossings at Laterals G, G1, and C. Receive status report.
5. Lateral E, Lateral E-1, and Lateral E-2 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
6. Equipment:
 - 6.1 Godwin DCP 300 Pump - Gate 630-L (Fred Gate). Receive status report
 - 6.2 Caterpillar 326 Long Reach. Receive status report on delivery
7. Reports: Receive reports and make decisions respecting the subject of such reports including.
 - 7.1 Manager reporting but not limited to:
 - a. Work accomplished since last meeting and overall lateral maintenance
 - b. Hidalgo-Willacy Joint Venture Drain—Wier No. 4 failure
 - i. Receive status report
 - ii. Consider and take action on any matters, if any, required of this District for the replacement of Wier No. 4.

b. Willacy County Drainage District No. 2 – update
7.2 Attorney:

8. Financial Report.

8.1 Receive and Review financial reports for November 2021

8.2 Approval for payment of accounts for month of November 2021 and wages for December 2021

9. 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 December 2, 2021