



## WILLACY COUNTY DRAINAGE DISTRICT NO.1

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P.O. Drawer 20  
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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, JANUARY 26, 2022 AT 10:30 A.M.**

#### AGENDA:

1. Minutes. Review minutes of December 8, 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 January 26, 2022. The email/fax will be read during the public comment period.

3. May 7, 2022 Election. Consider and take all action necessary to order election.
4. Lateral G.
  - 4.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69 grant. Receive status report.
  - 4.2 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
5. TxDOT FM 1018 Improvement – upgrade of drain crossings at Laterals G, G1, and C. Receive status report.
6. 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
7. Status of Godwin DCP 300 Pump Installation at Gate 630-L (Fred Gate)
8. Reports: Receive reports and make decisions respecting the subject of such reports.
  - 8.1 Manager:
    - a. Work accomplished since last meeting.
    - 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
- c. Equipment – Excavator Long Reach. Receive status report on delivery of Caterpillar 326 Long Reach excavator.

8.2 Attorney:

9. Financial Report.

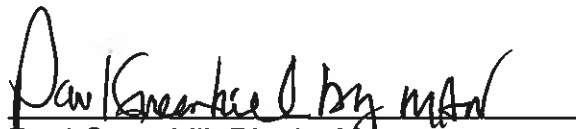
9.1 Investment Report for 4th Quarter 2021

9.2 Financial reports for December 2021

9.3 Approval for payment of accounts for month of December 2021 and wages for January 2022.

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

NOTE: Items 3-9 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 January 20, 2022