



## WILLACY COUNTY DRAINAGE DISTRICT NO.1

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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, APRIL 13, 2022 AT 10:30 A.M.**

#### AGENDA:

1. Minutes. Review minutes of February 9, 2022 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 April 13, 2022. 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 [Joint Flood Control Project TWDB application No. 40069].
    - a. Receive status report [Engineering Feasibility Report completion date June 30, 2022]
    - b. Consider and take action on payment of required environmental/ archeological study and any other required study not paid out of the grant.
    - c. Consider and take action on any matters, if any, required of this District respecting the grant
4. TxDOT FM 1018 Improvement – upgrade of drain crossings at Laterals G (two rows of 5 ft, x 5 ft, box culverts), G1, and C. Receive status report.
5. Equipment.
  - 5.1 Godwin DCP 300 Pump Installation at Gate 630-L (Fred Gate). Receive status report.
  - 5.2 Caterpillar 326 Excavator Long Reach. Receive status report on delivery
6. Election-May 7, 2022
  - 6.1 Receive Secretary's report on candidates for each Place, and if any candidate for a Place is unopposed, receive Secretary's Certificate of Unopposed Status.
  - 6.2 Cancellation of Election. Declare any unopposed candidate for a Place elected and Cancel the election as to such Place.

7. Reports: Receive reports and make decisions respecting the subject of such reports.

7.1 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.
- c. Willacy County Drainage District No. 2 – update
- d. May meeting. Consider and take action on moving May 11, 2022 meeting to May 25, 2022.

7.2 Attorney

- a. Annual Cyber Training
- b. Survey of Lateral E and sub laterals south of FM 1018.

8. Financial Report.

- 8.1 Financial reports for January 2022
- 8.2 Financial reports for February 2022
- 8.3 Financial reports for March 2022
- 8.4 Approval for payment of accounts for months of January, February and March 2022 and wages for April 2022.

9. Personnel. Status report on employment of an additional secretary.

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 April 7, 2022