



WILLACY COUNTY DRAINAGE DISTRICT NO.1

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569
www.willacycdd1.org

Office: 956-347-5164
Fax: 956-347-5717
Email: 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, MAY 25, 2022 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of April 13, 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 or sending a fax to the District at 956-347-5717 before 10:00 a.m. on May 25, 2022. The email/fax will be read during the public comment period.

3. Audit Report. Receive and review audit for fiscal year ended December 31, 2021
4. May 7, 2022 Election - Status
5. Election of Board Officers
6. Lateral G.
 - 6.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69 grant. Receive status report.
 - 6.2 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
7. 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.
8. Equipment.
 - 8.1 Caterpillar 326 Excavator Long Reach. Receive status report on delivery
9. Reports: Receive reports and make decisions respecting the subject of such reports.
 - 9.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Hidalgo-Willacy Joint Venture Drain—Wier No. 4 replacement due to 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
- 9.2 Attorney
- a. Annual Cyber Training
 - b. Survey of Lateral E and sub laterals south of FM 1018.
10. Financial Report.
- 10.1 Investment Report, 2022 – 1st Quarter 2022
 - 10.2 Approval for payment of accounts for month of April 2022 and wages for May 2022.
11. Cyber Security Training
12. Take up such other matters as may properly be brought before the Board.

NOTE: Items 3-11 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 May 19, 2022