



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, AUGUST 10, 2022 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of May 25, 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 August 10, 2022. 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, 2023 and ending December 31, 2023.
4. Consider and approve a proposed tax rate for 2022, set date for public hearing on proposed 2022 tax rate, and authorize publication of required notice of public hearing on proposed 2022 tax rate.
5. Consider and take action on engaging engineering service agreement
6. Lateral G.
 - 6.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69. 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 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. Caterpillar 326 Excavator Long Reach. Status Report.
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 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

10. Financial Report.

10.1 Investment Officer report for 2022 – 2nd Quarter 2022

10.2 Receive and review financial reports for May, June and July 2022

10.3 Approval for payment of accounts for month of May, June and July 2022 and wages for August, 2022.

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

NOTE: Items 3-10 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 August 4, 2022