



## WILLACY COUNTY DRAINAGE DISTRICT NO.1

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P.O. Drawer 20  
8304 Business Hwy 77  
Lyford, Texas 78569  
[www.willacycdd1.org](http://www.willacycdd1.org)

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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 14, 2022 AT 11:00 A.M.**

#### AGENDA:

1. Minutes. Review minutes of November 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 10:30 a.m. on December 14, 2022. The email/fax will be read during the public comment period.

3. Select and engage CPA to conduct Audit of 2022 fiscal year.
4. Consider and act on 2023 Holiday Schedule.
5. Executive Session pursuant to Section 551.074 of the Government Act to deliberate the evaluation, duties, discipline, or dismissal of a public officer or employee, including a discussion of salary scales for specific employees.
6. Reconvene in open session to consider and act on salary wage scales.
7. Lateral G.
  - 7.1 County widening and improvement between east line of Block 28, GCIC and U.S. Highway 77/I-69. Receive status report:
    - a. 1000 feet east of Simo Road.
    - b. 1000 feet west of Simo Road
  - 7.2 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
    - b. Consider and take action on any matters, if any, required of this District respecting the grant
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.

c. Willacy County Drainage District No. 2 – update

8.2 Attorney: May 6, 2023 Election


9. Financial Report.

9.1 Receive and review financial reports for November 2022

9.2 Approval for payment of accounts for month of November 2022 and wages for December 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

  
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Paul Greenhill, District Manager

Posted on District's website [www.willacycdd1.org](http://www.willacycdd1.org) and at the District's Office on December 8, 2022