



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, NOVEMBER 8, 2023 AT 10:30 A.M.**

AGENDA:

1. Minutes. Review minutes of **October 11, 2023**, 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 **November 8, 2023**. The email/fax will be read during the public comment period.

3. Audit of FY beginning January 1, 2023 and ending December 31, 2023. Consider and take action to engage a CPA to conduct the audit, including review, and possible action on proposal submitted by Roberto Lopez, CPA
4. Lateral G.
 - 4.1 Willacy County widening and improvement south of FM 1018 (All work being done by Hidalgo County Drainage District #1)—Receive status report:
 - a. 1000 feet east of Simo Road.
 - b. 1000 feet west of Simo Road.
 - c. Removal of high points between F.M. 1018 and 1000 feet east of Simo Road
 - d. Simo Road crossing upgrade
 - e. Piping 120 feet, more or less, west from west U.S. Highway 77/I-69 right-of-way line.
 - 4.2 Willacy County widening and improvement of segment between FM 1018 and Hidalgo Main Drain [Joint Flood Control Project TWDB application No. 40069] (All work being done by Hidalgo County Drainage District #1).
 - a. Receive status report.
 - b. Consider and take action on any matters, if any, required of this District respecting the grant.
5. Hidalgo-Willacy Joint Venture Drain—Wier No. 4 repair. Receive status report.

6. Physical Plant. Open bids and take action on award of contracts for:
 - 6.1 Construction of Equipment Shed
 - 6.2 Roof Extension to North Maintenance Building

7. USDA Grant
 - 7.1 Receive status report
 - 7.2 Consider and take action on any matters required of this District respecting Grant

8. Reports: Receive reports and make decisions respecting the subject of such reports.
 - 8.1 Manager:
 - a. Work accomplished since last meeting.
 - b. Willacy County Drainage District No. 2 – update.
 - c. Update on purchase of 2023 MowerMax.
 - d. Update on License Agreement and Grant of Right-of-Way for Sanitary Sewer Lines

 - 8.2 Attorney: Annual Eminent Domain Report

9. Financial Report.
 - 9.1 Receive and review financial reports for October 2023
 - 9.2 Approval for payment of accounts for month of October 2023 and wages for November 2023.

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

11. Adjournment

NOTE: Items 3-10 and subparts may be taken out of order

NOTE: After adjournment, some Directors might assemble for lunch at the Casa Blanca Restaurant, 1695 S 7th St, Raymondville, Texas. No District business will be conducted—even if a quorum is present.



Paul Greenhill, District Manager

Posted on District's website www.willacycdd1.org and at the District's Office on **November 2, 2023**.