

MARGIE R. IBARRA
COUNTY CLERK
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**COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AGENDA FOR APRIL 26, 2018**

2018 APR 20 PM 2:44

WEBB COUNTY, TEXAS

BY *[Signature]* DEPUTY

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Thursday, April 26, 2018 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Roll Call and welcome of new Board Member, Ms. Sara Sanchez
- II. Approval of minutes from previous meeting
- III. Review and approve Audit Report for 2017 for submission to TCEQ
- IV. Discussion and possible action to approve fence work at Los Presidentes detention pond under 2015 maintenance contract with AZAR Services
- V. Discussion and possible action to approve tree removal work at Concord Hills channel under 2015 maintenance contract with AZAR Services
- VI. Discussion and possible action to approve geotechnical and environmental work for Lago Del Valle Dam as required from TCEQ Dam inspection report
- VII. Discussion and possible action to authorize the bid letting of 2018-001 Maintenance Contract for maintenance of 8 ponds and 1 earthen channel
- VIII. Discussion and possible action to include dam maintenance for Lago Del Valle pond as part of 2018-001 bid letting in accordance to TCEQ dam inspection report and cover letter approving maintenance plan
- IX. Status report on H&H / LOMR applications for Independence Hills to Lago Del Valle and Gault to Cuatro Vientos
- X. Status report on gabion repair needed for Merida Park with possible action
- XI. New Business
- XII. Adjournment

This notice was posted at _____, Laredo, Texas, at a place convenient and readily accessible to the Public at all times. Said notice was posted on ~~8/24~~ 4/20/18 by 2:45 A.M. / P.M.