

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
APRIL 26, 2018

MINUTES

- I. Meeting called to order by Margie Arce @ 6:04 PM
Roll call taken; Margie Arce & Sara Sanchez present.
Others present: Leticia Martinez, Edward D. Garza, P.E., Alfredo Martinez, P.E., Robert Garza
Election of Officers discussed with Margie Arce nominated President and Sara Sanchez Treasurer / Secretary
M. Arce motioned to approve
2nd by S. Sanchez
Motion carries
- II. Minutes of 9/14/17 meeting reviewed
Motion to approve by M. Arce
2nd by S. Sanchez
- III. Audit report from 2017 reviewed, discussed, and approved for submittal to TCEQ
Leticia Martinez, Past President presented audit report prepared by Jorge Flores
Motion to approve by M. Arce
2nd by S. Sanchez
- IV. Proposal from AZAR for fence work at Los Presidentes detention pond reviewed, discussed, and approved for construction.
Edward D. Garza, P.E. presented quote and need for improvements.
- V. Proposal from AZAR for tree removal at Concord Hills reviewed, discussed, and not approved. Directive given to add this work to maintenance bid let under agenda item VII
- VI. Proposals from Terracon for geotechnical and environmental work for Lago Del Valle Dam # 05979 reviewed, discussed, and approved to commence work.
EDG presented proposals and description of work
Motion to approve by M. Arce
2nd by S. Sanchez
- VII. EDG presented Maintenance Project 2018-001 describing the work proposed for new bid let. Directive given to add tree trimming work at Concord Hills to base bid.
Motion to approve by M. Arce
2nd by S. Sanchez

- VIII. EDG presented TCEQ letter approving maintenance work proposed for Lago Del Valle pond. Plan reviewed, discussed, and approved for work. Discussion held to add this work to maintenance 2018-001 bid let as part of base bid. Work addition to bid let approved.
Item VII reopened, discussion held to add LDV pond maintenance work to bid let
Motion by M. Arce
2nd by S. Sanchez
- IX. Alfredo Martinez, P.E. presented status reports on H&H / LOMR applications for Independence Hills to Lago Del Valle and Gault to Cuatro Vientos
No action taken
- X. EDG presented gabion repair needed for Merida Park. Approval to add this work to maintenance bid let as part of base bid.
- XI. New Business
- Leticia Martinez indicated Commissioner Wawi Tijerina request to meet; LM to coordinate meeting.
 - Liquid Studio has completed website; EDG to review
 - EDG presented 2 invoices for additional work presented by AZAR. Crane to inspect work and verify completion.
- XII. Adjournment at 7:54 PM