

**COUNTY OF WEBB**  
**WEBB COUNTY DRAINAGE DISTRICT #1**  
**BOARD MEETING MAY 28, 2019**

**MINUTES**

- I. Meeting called to order by Margie Arce @ 5:58 PM  
Roll call taken; Margie Arce & Sara Sanchez present.  
See sign in sheet for others present
  
- II. Minutes of 1/17/19 meeting reviewed  
Motion to approve by M. Arce  
2<sup>nd</sup> by S. Sanchez  
Approved unanimously
  
- III. Crane provided summary of completed work including payments made to date, photos of current site conditions, and pending work to be completed  
Contract expires 7/19/19; WCDD has option to renew contract for additional year for same prices if Contractor willing to agree  
AZAR scheduled to commence maintenance cycle 4 week of 6/3/19  
  
Balt Ramos, AZAR spoke  
When he bid project he under bid mowing item and did not realize until after he signed contract  
Mr. Ramos mentioned that he will continue to work under his current contract  
Mr. Ramos is interested in contract renewal but not at current prices  
  
Discussion on discussing legality of renewing contract with unit price increases as typical maximum increase in public work is 25% of original contract. Crane to discuss with WCDD attorney for opinion.  
  
S. Sanchez requested a site visit of detention ponds and channel within the current maintenance program to gain a better perspective on the program. Crane will schedule a date convenient to all.
  
- IV. City and RMA are in final stages of working out the interlocal agreement for arterial project. Expect approval by RMA / City in June; City Council and RMA Board approval in July.
  
- V. Crane submitted LOMR map revision to FEMA in January 2019. Includes 2 studies of 2 major tributaries. Crane was able to submit to FEMA as one package to save WCDD \$8000. FEMA under final review of application; Crane working directly with FEMA reviewers. Anticipate final approval by July / August.

- VI. City approached WCDD for letter of support for funding application for trail project at Independence Hills area within WCDD boundary. City is not requesting any funding.

Motion by M. Arce to provide letter of support

Crane to prepare letter for signature by WCDD President

2<sup>nd</sup> by S. Sanchez

Approved unanimously

- VII. Lomas developer through consultant engineer requested inclusion of drainage improvements into WCDD maintenance program. Danny Wyers, developer of Lomas Del Sur, spoke the quantity of taxes paid by his development to the WCDD. Review of master plan indicates that approximately 60% of Lomas development falls within WCDD boundary. Only drainage improvements within boundary are eligible for maintenance by WCDD.

Crane recommendation to accept maintenance responsibility for improvements within WCDD boundary

Motion by M. Arce to approve addition of Lomas improvements within boundary to maintenance program

2<sup>nd</sup> by S. Sanchez

Approved unanimously

- VIII. New Business

1) L. Martinez advised that Gigi Flores can no longer provide CPA services for District; District needs to hire CPA for audit.

2) Discussion on status of WCDD website by Gene Belmares. Crane to reach out to Gene on status of website.

- IX. Adjournment 8:16 PM