

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
JULY 11, 2018

MINUTES

- I. Meeting called to order by Margie Arce @ 6:06 PM
Roll call taken; Margie Arce & Sara Sanchez present.
Others present: Leticia Martinez, Edward D. Garza, P.E.
- II. Minutes of 4/26/18 meeting reviewed
Motion to approve by M. Arce
2nd by S. Sanchez
- III. Status report on fence work at Los Presidentes detention pond presented by EDG.
Fence work completed but Crane provided contractor with punch list via email.
Contractor to address prior to recommending payment
- IV. EDG provided update on geotechnical and environmental work completed for Lago Del Valle Pond.
Environmental reports have been submitted by Terracon and will be used to perform maintenance work on pond. Once dam is cleaned, geotechnical work will start.
Dam maintenance work is part of 2018-001 maintenance contract.
- V. Discussion held on award of contract to AZAR Services following letter of recommendation and bid tabulation prepared by Crane Engineering.
Motion to approve by M. Arce
2nd by S. Sanchez to award contract to AZAR Services for \$142,004.25
- VI. New Business
 - Discussion on coordinating with AEP on adding lighting along west side of detention pond at Concord Hills. Crane to coordinate with Tony Arce on this request
 - Email received from Webb County Tax Office regarding refunds made for attorney fees not needed. Webb County Tax Office sent refund checks to various property owners
 - Discussion on adding item to WCDD budget for WCAD item
 - Reminder that meeting will need to be scheduled for August / September to set the tax rate
- VII. Adjournment at 7:40 PM