

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AUGUST 27, 2018

MINUTES

- I. Meeting called to order by Margie Arce @ 6:00 PM
Roll call taken; Margie Arce & Sara Sanchez present.
See sign in sheet for others present
- II. Minutes of 7/11/18 meeting reviewed
Motion to approve by M. Arce
2nd by S. Sanchez
Approved unanimously
- III. WCDD looking for representation within Cuatro Vientos area; current Board Members from Concord Hills and Independence Hills area. Criteria to be a Board Member include:
 - 1) Must reside within district limits
 - 2) Cannot be a land developer or have a conflict of interest
 - 3) Must have all taxes currentNo action taken
- IV. Margie Arce provided budget for 2017-2018; budget can be amended as needed during fiscal year.
Highlights of budget include:
 - 1) Total revenues \$1.7M
 - 2) Total expenses \$240KBudget amended by \$3,500 for Webb County Tax Office fees for tax collection services
Motion to approve by M. Arce
2nd by S. Sanchez
Approved unanimously
- V. Tax rate for 2018 presented at .046234 per hundred valuation
Tax rate will not increase, WCDD has been using effective tax rate
Discussion from Webb County Tax Assessor Collector, Norma Farabough, on elimination of 321 discounts. All other public taxing entities have eliminated the 321 discounts
Motion to approve tax rate including eliminating 321 discounts by M. Arce
2nd by S. Sanchez
Approved unanimously
- VI. Norma Farabough, Webb County Tax Assessor Collector, presented need for interlocal agreement for Webb County Tax Office to collect taxes on behalf of WCDD. Tax office levies 1% and is automatically deducted from taxes collected.
11/9/18 is N. Farabough's last day, Rosie Cuellar assumes office 11/10/18
WCDD attorney & Mr. Villafranca from Webb County Legal Department have reviewed agreement and recommend approval.

Interlocal agreement to be presented at next regular Commissioner Court meeting.

Motion to approve by M. Arce

2nd by S. Sanchez

Approved unanimously

- VII. EDG presented status of project and provided information including funding distribution and preliminary project schedule. TxDOT, WCDD, & RMA approved support and funding to project. City Council approved support and funding of project on 8/21/18 completing final funding needed for project.

RMA to assume project sponsorship and will develop interlocal agreements with public entities.

Rick Villarreal, PE of Howland Engineering representing JMLG who owns land along proposed route spoke on current phase of Los Presidentes and need to expedite his project to meet his client's schedule. Mr. Villarreal provided 2 options to build a portion of arterial road that required participation of WCDD to construct drainage crossing at floodplain crossing.

L. Martinez, Past President of WCDD, explained that WCDD exists to work with Landowners to address storm water management issues.

EDG reminded board that 9/17 minutes of WCDD meeting indicated that WCDD would support and fund drainage improvements for arterial road as long as other public entities were also involved.

M. Escamilla of S&B Infrastructure representing Landowners south of Los Presidentes spoke in favor of road but developing road in a timely manner. Mentioned issue with working with multiple public agencies and concern with delays. Supported Rick V. option with temporary exit and WCDD involvement to initiate work on drainage structure crossing design & CLOMR submittal.

Rick V. mentioned that his plan can have road built and open within 15 months. City is not supporting his plan. Rick V. mentioned that his client is willing to pay up to \$500K to build road now.

All Landowners support overall project but also support development of CLOMR

Motion by M. Arce to authorize Crane to start CLOMR work to help JMLG plan to extend road subject to acceptance of this plan by City and RMA

2nd by S. Sanchez

Approved unanimously

- VIII. EDG explained that City Planner, Mr. Nathan Bratton, requested to place this item on agenda. Mr. Bratton unable to attend meeting.

Motion to table by S. Sanchez

2nd by M. Arce

Item tabled

IX. No New Business

X. Adjournment at 8:34 PM