## COUNTY OF WEBB WEBB COUNTY DRAINAGE DISTRICT #1 AGENDA FOR SEPTEMBER 11, 2019

MARGIE R.IBARRA
COUNTY CLERK
FILED

2019 SEP -6 AM 9: 44
WEBB COUNTY JEXAS

The Webb County Drainage District will convene in regular session open to the public at 6,00 UTY P.M. on Wednesday, September 11, 2019 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Roll Call
- II. Approval of minutes from previous meeting
- III. Discussion and possible action to approve the tax rate for 2019 at **0.047111** per hundred valuation
- IV. Discussion and possible action on request for proposals for CPA services
- V. Status report on website development
- VI. Discussion and possible action on ratifying the agreement with RMA and City of Laredo for the Arterial Road Project from Concord Hills Boulevard to Cuatro Vientos Road
- VII. Discussion and possible action on Change Order #3 for Maintenance Program 2018-001 contract with AZAR Services
- VIII. Status report on LOMR application with FEMA for Chacon Creek Tributary 2 & 2A
- IX. Status report on Lago Del Valle Dam maintenance with possible action
- X. Discussion and possible action to authorize the bid letting of 2019-001 Maintenance Contract
- XI. Discussion and possible action on recent flooding event at Los Presidentes Pond
- XII. Discussion and possible action on preparing Emergency Action Plan for Lomas Del Sur Pond as requested by City of Laredo
- XIII. New Business
- XIV. Adjournment

This notice was posted at 1110 Victoria Street, Laredo, Texas, at a place convenient and readily accessible to the Public at all times. Said notice was posted on Friday, September 6, 2019 by 10 A.M.