

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
BOARD MEETING AUGUST 31, 2021

MINUTES

**Minutes were approved
on 9/9/21 Board Meeting**

- I. Meeting called to order by Margie Arce at 6:13 PM
Roll call taken; Margie Arce and Sara Sanchez present representing quorum.
See sign-in sheet for others present.

- II. Minutes of 03/18/21 meeting reviewed
Motion to approve by S. Sanchez
2nd by M. Arce
Approved unanimously

- III. Discussion and possible action to renew interlocal agreement with Webb County Tax Assessor- Collector and prepare necessary documents to submit to Tax Assessor
Discussion held on WCDD previous action to renew interlocal agreement with Webb County Tax Assessor Collector. Interlocal agreement prepared by WCDD attorney and presented for review and approval.
Motion to approve subject to Webb County approval by Sara Sanchez
2nd by M. Arce
Approved unanimously

- Motion to move up Agenda Item V by M. Arce
2nd by S. Sanchez
Approved unanimously

- V. Ms. Patricia Barrera, Webb County Tax Assessor (WCTA) and staff discussed senate bill 2 requirements to calculate NNR and voter approval tax rate (VATR)
Motion by M. Arce to designate Ms. Barrera as officer to calculate NNR and VATR
2nd by S. Sanchez
Approved unanimously

- Motion to move back to original agenda by M. Arce
2nd by S. Sanchez
Approved unanimously

- IV. Ms. Patricia Barrera, Webb County Tax Assessor Collector presented 2021 Certified Tax Roll Values
Motion by M. Arce to approve certified tax roll values
2nd by S. Sanchez
Approved unanimously

VI. Ms. Patricia Barrera presented certification of anticipated collection rate for 2021 to be 100%

Motion to approve by S. Sanchez

2nd by M. Arce

Approved unanimously

VII. Certification of excess collections to be \$0

No action taken

VIII. Edward D. Garza, P.E. presented status report on Regional Stormwater Management Plan for Tributary 2A

Crane was directed to update previous study to incorporate completed regional initiatives and update all mapping to reflect current FEMA data, masterplans, land ownership and infrastructure conditions.

- 100-year box culvert crossing at Los Presidentes construction of infrastructure - **70% complete**;
- Preliminary analysis of 100-year channel improvements and regional detention pond - **75% complete** including schematic;
- Drainage study report update - **Pending**;
- Mapping updates are ongoing. Updated Watershed Map – **Completed**
- Coordination with City of Laredo Planning & Engineering Departments by email and face to face meeting on 08/24/21.

No action taken

IX. Edward D. Garza, P.E. presented current MOU with the City of Laredo to discuss approaching City to amend it to incorporate any action on regional drainage plan that WCDD supports. MOU will be reviewed after regional study completed.

No action taken

X. Edward D. Garza, P.E. provided letters received from developers of La Terraza at Lomas del Sur, and Southern Development to accept channels and ponds into maintenance program. Developers provided City acceptance letters of respective developments. Las Misiones is owned by the City.

Motion by S. Sanchez to accept La Terraza and Southern Development only and keep Las Misiones on hold.

2nd by M. Arce

Approved unanimously

XI. Edward D. Garza, P.E. presented update on current projects involving coordination with City of Laredo or Flood Planning Group 15.

1. We need to consider developing a resolution asking the City to develop a Regional Detention Pond at Summers Tract as part of regional pond development;
2. Crane has been attending Flood Planning Group 15 meetings on behalf of WCDD. Ria is on this board; Organization is based out of the Valley;

3. We need to continue to work with the City to develop joint venture on drainage improvements identified in study to reduce localized flooding at Los Presidentes Pond;
4. To address LOMR issue with FEMA at Merida, we need to consider designing and building a berm or retaining wall on one lot to remove flood plain on this lot; This lot originally was outside of floodplain but new study places a small piece of the lot in floodplain.

No action taken

- XII. Motion to adjourn by Sara Sanchez
2nd by M. Arce
Meeting adjourned at 8:06 PM

Minutes approved at 9/9/21 Board Meeting



Edward D. Garza, P.E., CFM