

**COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
BOARD MEETING FEBRUARY 17, 2022**

MINUTES

**Minutes approved on
06/22/2022 Board Meeting**

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Thursday, February 17, 2022 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Meeting called to order by Margie Arce at 6:03 PM
Roll taken; Margie Arce and Sara Sanchez present representing quorum.
See sign-in sheet for others present.
- II. Approval of minutes from previous meeting;
Motion to approve by M. Arce
2nd by S. Sanchez
Approved unanimously
- III. Discussion on this order. No applicants received. Election Cancelled. Documents executed.
Motion by M. Arce to record executed documents
2nd by S. Sanchez
Approved unanimously
- IV. Discussion and possible action to approve the 2020 Audit;
Motion to approve by M. Arce
2nd by S. Sanchez
Approved unanimously
- V. Status report Regional Stormwater Management Plan for Tributary 2A;
Alfredo Martinez, P.E., of Crane Engineering provided report which discussed the submittal of regional plan report and schematics to stakeholders. Discussed that the largest stakeholders have voiced support of regional plan, but no active responses from one of the new landowners involved (Copper Creek Subdivision).

Current status:
 - Coordination with Terracon for proposal on necessary environmental and Waters of the US assessment is ongoing, and
 - Coordination on implementing plan with City is also ongoing.
- VI. Status report on Los Presidentes Drainage Improvement joint venture with City of Laredo;
Crane reported that the City has not provided responses since previous coordination with City Engineering and Public Works departments. Clearing of

vegetated pond is complete. Dewatering of pond pending due to presence of turtles.

Presented two options to promote action:

- 1) Request meeting with new City Manager;
- 2) Develop bid set of construction documents and bid project.

Motion to bid improvements by M. Arce
2nd by S. Sanchez
Approved unanimously

VII. New Business;

- Leti Martinez discussed receiving calls regarding dry vegetation and debris on south side of Concord Hills pond.
- Leti Martinez also brought up previous discussion on seeding pond areas with native flowers.

VIII. Motion to adjourn by M. Arce
2nd by S. Sanchez
Meeting adjourned at 6:28 PM