

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AGENDA FOR BOARD MEETING
FEBRUARY 21, 2023

Minutes approved on
08/15/2023 Board Meeting

MINUTES

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Tuesday, February 21, 2023 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Roll Call
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 S. Sanchez
2nd by M. Arce
Approved unanimously
- III. Report on Maintenance Contract 2019-001 completion
Crane presented status report on maintenance contract 2019-001. Contract renewal was executed 11/24/21. Total funds available \$121,589. Actual work completed \$108,372.10, balance of \$13,216.90 available for next year maintenance work.
- IV. Discussion and possible action to award contract to lowest responsive bidder for 2023-001 Maintenance Contract
Crane presented bid tabulation and letter of recommendation dated 1/24/23 recommending Four Seasons Commercial Services of Laredo, Texas for WCDD project 2023-001 Maintenance Contract of \$85,630.00

Motion to award contract to Four Seasons made by M. Arce
2nd by S. Sanchez
Approved unanimously
- V. Status report on TWDB funding
Crane provided status report on funding request submittal to Texas Water Development Board (TWDB) under its Regional Flood Plan Program. Crane submitted 8 projects totaling \$8.9 Million for funding consideration. This is a five (5) year funding program sponsored by TWDB and state legislature.
- VI. Status report on RMA Arterial Road
Crane presented report on City / RMA / WCDD / TxDOT Arterial Road. Ribbon cutting held 2/1/23 and road is open to the public. Crane coordinating with City on final payments for WCDD's portion of project.

VII. Status report on Regional Detention & Channel Project

Crane presented report on regional detention pond and channel project. Environmental subconsultant worked with USACE on coordinating a pre-application meeting and initial plan review of 60% plan. Meeting was held onsite 1/13/23 with USACE, Terracon, and Crane to review project. USACE investigator stated that permitting of channelization would be extremely unlikely. This project has been submitted to TWDB for funding consideration.

Next steps include meeting with City Engineer, City Planner, and Environmental Services Director to discuss current status of project and coordinate with developers and their engineers on the current status from USACE meeting. USACE recommended updating the previous WOUS (Waters of the US) delineation.

VIII. New Business

Copy of bank statement dated 1/1/23 was presented.

IX. Adjournment

Motion to adjourn by M. Arce
2nd by S. Sanchez
Meeting adjourned at 7:03 PM