

**COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
BOARD MEETING JUNE 22, 2022**

MINUTES

**Minutes approved on
08/31/2022 Board Meeting**

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Wednesday, June 22, 2022 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Meeting called to order by Margie Arce at 6:12 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 held on resolution to support proposed extension of Concord Hills Boulevard to the City's Sports Complex venue. Financial impact to WCDD up to \$1,250,000. Crane directed to compare financial impact to current budget and provide report for future consideration.
Motion by S. Sanchez to table item
2nd by M. Arce
Motion to Table Item Approved unanimously
- IV. Alfredo Martinez, P.E., of Crane Engineering provided report which discussed meeting with City of Laredo on Regional Plan, meetings with developer's engineers on cost sharing for their respective developments and Terracon' environmental and WOUS evaluation.
Discussion held on two financing options for project involving landowners and WCDD.
Crane directed to provide summary of current investment to date by WCDD.
- No action taken
- V. Discussion held on updating Memorandum of Understanding (MOU) with the City of Laredo on maintenance of stormwater assets to include addition of regional stormwater masterplan. Updated MOU and related maps showing maintenance areas and regional pond masterplan presented. Crane directed to submit MOU to WCDD attorney for review and comment.
- No action taken
- VI. Edward D. Garza, P.E. of Crane Engineering provided report on current maintenance program under contract with FourSeasons. Contract is in last year and will need to be rebid in the fall. Crane will develop plans and specifications for bid let.
- No action taken

- VII. Edward D. Garza, P.E. of Crane Engineering provided report on Los Presidentes Drainage Improvements. Construction plans are 95% with estimated construction cost of \$195,000. Project to be ready for bid let by end of July.
- No action taken
- VIII. Alfredo Martinez, P.E., of Crane Engineering provided report on LOMR Case No. 19-06-1189P. LOMR submitted in 2019 to FEMA. FEMA review was completed, but results of model indicate a potential violation due to incorporation of as-built drainage structure at Merida Dr. Resulting floodplain removes 13+ lots from floodplain, but shows one new lot in floodplain. Crane to work on addressing floodplain encroachment into one lot. Preliminary assessment based on recent topo survey indicates addition of existing wall into hydraulic model may keep floodplain out of lot.
- No action taken
- IX. New Business;
- Status report provided on RMA Arterial Road Project. Drainage improvements are 98% complete; Overall project completion at 80% and expected to be completed by the end of August; - No action taken
 - County Commissioner Rosaura "Wawi" Tijerina requesting a meeting with WCDD to receive status on ongoing work being completed by WCDD. Crane directed to schedule meeting with Commissioner Tijerina.
- X. Motion to adjourn by M. Arce
2nd by S. Sanchez
Meeting adjourned at 8:24 PM