

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AGENDA FOR JULY 24, 2024

Minutes approved on
9/3/24
Special Board Meeting

MINUTES

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Wednesday, July 24, 2024 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Roll Call
Roll taken at 6:35 PM; 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 and possible action to confirm designation of The Honorable Patricia A. Barrera, Webb County Tax Assessor-Collector, to prepare the 2024 Truth N' Taxation calculations;
Motion by S. Sanchez
2nd by M. Arce
Approved unanimously

- IV. Status report on WCDD Maintenance Contract 2023-001, 2nd year, with possible action to add additional maintenance work;
Crane presented status report on WCDD Maintenance Contract 2023-001 – 2nd year. Approximately 3.7 inches of rain fell from 5/29/24 to 7/13/24. Refer to status report. No formal action taken.

- V. New Business;
Under new business, Crane presented the following information:
 1. *TCEQ issued letter approving Lago Dam Regional Detention Conversion Project. Next step is to advise landowners of project costs to prepare for bid letting;*

 2. *Discussion on request by Howland Engineering to incorporate a new drainage channel into the maintenance program from Los Presidentes East. Crane is currently assessing this project to determine feasibility of adding to maintenance program.*
No action taken.

 3. *Dewatering of Lago Dam ongoing but expect removal of pump this week.*

- VI. Adjournment.
Motion by M. Arce to adjourn
2nd by S. Sanchez

Meeting adjourned at 7:10 p.m.