

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AGENDA FOR AUGUST 15, 2023

Minutes approved on
08/29/2023 Board Meeting

MINUTES

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Tuesday, August 15, 2023 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 S. Sanchez
2nd by M. Arce
Approved unanimously

- III. Discussion and possible action to confirm designation of The Honorable Patricia A. Barrera, Webb County Tax Assessor-Collector, to prepare the 2023 Truth N' Taxation calculations;
Ms. Barrera explained that this action is solely to designate her as the preparer of the tax calculations.
Motion by S. Sanchez to designate Patricia Barrera as the preparer of the 2023 Truth N' Taxation calculations.
2nd by M. Arce
Approved unanimously

- IV. Discussion and possible action to accept and approve the Certified Tax Roll Values for Tax Year 2023;
Presentation of Certified Tax Roll Values by Ms. Barrera.
Motion by S. Sanchez to accept and approve the Certified Tax Roll Values.
2nd by M. Arce
Approved unanimously

- V. Discussion and possible action to adopt and approve the Anticipated Collection Rate for 2023;
Ms. Barrera presented the Anticipated Collection Rate for 2023 is 100%.
Motion by S. Sanchez to adopt and accept the Anticipated Collection Rate of 100% for 2023.
2nd by M. Arce
Approved unanimously

- VI. Motion by M. Arce to open supplemental agenda
2nd by S. Sanchez
Approved unanimously

Supplemental Agenda

Item I. Take Action on Tax Rate to discuss, take a record vote, and schedule a public hearing and meeting to adopt a Tax Rate.

Presentation of the proposed tax rate development and calculations by Maria Elena Morales. Ms. Morales and Ms. Barrera explained the No New Revenue Tax Rate and Voter Approval Tax Rate.

After presentation and explanation by Tax Assessor, engineering consultant Alfredo Martinez, P.E. asked for a record vote from WCDD board members.

Martinez asked for the vote from Margie Arce, President WCDD. Arce proposed to set the tax rate at .039510 and set the public hearing for August 29, 2023 at 415 Shiloh Dr. Martinez asked for the vote from Sara Sanchez, Treasurer/Secretary WCDD. Sanchez proposed to set the tax rate at .039510 and set the public hearing for August 29, 2023 at 415 Shiloh Dr.

Motion by M. Arce to return to the regular agenda.

2nd by S. Sanchez

Approved unanimously

VII. New Business

Leti Martinez presented a plat from Cuatro Vientos Sur and asked Crane Engineering to verify if the detention pond within a drainage easement depicted on the document was within the WCDD Boundary. If so, it has been requested to be added to the maintenance program.

VIII. Adjournment

Motion to adjourn by M. Arce

2nd by S. Sanchez

Meeting adjourned at 7:30 PM