

**COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AGENDA FOR BOARD MEETING
AUGUST 29, 2023**

**Minutes approved on
02/13/2024 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 29, 2023 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Roll Call
Roll taken at 6:17 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 approve the budget for 2023-2024;
Edward D, Garza, P.E. presented proposed budget for 2023-24 year totaling \$783,000.
Motion by M. Arce to approve proposed 2023-24 year budget
2nd by S. Sanchez
Approved unanimously
- IV. Discussion and possible action to approve and adopt the 2023 Property Tax Rate;
Public hearing on Proposed 2023 Property Tax Rate of \$0.039510;
Motion by M. Arce to open public hearing
2nd by S. Sanchez
Approved unanimously

Leti Martinez checked in waiting room to confirm if anyone was waiting to speak. No one present.

Maria Elena Morales, representing Webb County Tax Assessor office provided handouts and discussed requirements on the notice of public hearing proposing tax rate at \$0.039510 per \$100 valuation. Handouts included affidavit of publication from Laredo Morning Times.

Motion by M. Arce to close public hearing
2nd by S. Sanchez
Approved unanimously

- V. Discussion and possible action to approve and adopt the 2023 Property Tax Rate;
Maria Elena Morales discussed requirements and handouts regarding the proposed tax rate. Margie Arce noted that the proposed tax rate is lower than the 2022 tax rate

Motion by M. Arce to approve and adopt the tax rate of \$0.039510 per \$100 valuation.
2nd by S. Sanchez
Approved unanimously

- VI. Status report on 8/22/23 Tropical Depression Harold and impacts to WCDD watershed;
Edward D. Garza, P.E. presented a status report on impacts to watershed caused by tropical depression Harold on 8/22/23. Overall, all locations managed rain event well attributing this to the maintenance program. Proposed maintenance concentrated on brush, trash, and silt removal and water removal at Lago Dam.
- WCDD Board directed Crane Engineering to advise Four Seasons to address recommended maintenance needs identified on report. WCDD Board also directed Crane to assess OIL Patch at residential area and develop plan to control release of silt and accumulation of mud within street area.
- VII. Status report on Project 2023-001 Maintenance Contract with Four Seasons.
Edward D. Garza, P.E. provided status report on maintenance contract 2023-001.
Edward D. Garza, P.E. also presented Change Order #1 to add additional maintenance work to Four Seasons contract.
Motion to approve Change Order #1 by S. Sanchez
2nd by M. Arce
Approved unanimously
- VIII. Status Reports:
VIII.1 Regional Detention Pond and Channel Project;
VIII.2 LOMR Case #19-06-1189P for Tributary 2 and 2A;
VIII.3 TWDB Submission of Projects for Funding;
VIII.4 Lago del Valle Regional Detention Pond;
VIII.5 Los Presidentes Detention Pond Drainage Improvements;
VIII.6 RMA / COL Concord Hills Extension to City Park;
VIII.7 Review of plat from Cuatro Vientos Sur and verification if pond is located within WCDD boundary.
Fred Martinez, P.E. provided status reports on multiple ongoing projects. Item VIII.7 involved the review of plat of Cuatro Vientos Sur and verification that detention pond is located within WCDD boundary.
- S. Sanchez made motion to direct Crane to perform assessment and accept this pond into the maintenance program subject to verification.
2nd by M. Arce
Approved unanimously
- IX. New Business
Edward D. Garza, P.E. presented quote for water removal for Lago Dam.
Motion by S. Sanchez to approve
2nd by M. Arce
Approved unanimously
- X. Adjournment
Motion to adjourn by M. Arce
2nd by S. Sanchez
Meeting adjourned at 7:58 PM