

**COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
BOARD MEETING AUGUST 31, 2022**

**Minutes approved on
09/14/2022 Board Meeting**

MINUTES

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Wednesday, August 31, 2022 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Meeting called to order by Margie Arce at 6:18 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 and possible action to accept and approve the Certified Tax Roll Values for Tax Year 2022;
Ms. Patricia Barrera, Webb County Tax Assessor-Collector, presented the 2022 certified tax roll values. Total appraised value estimated at \$1.12 billion. Total net taxable value estimated at \$950 million.

Motion by S. Sanchez to accept and approve certified tax roll values
2nd by M. Arce
Approved unanimously

- IV. Discussion and possible action to confirm designation of The Honorable Patricia A. Barrera, Webb County Tax Assessor-Collector, to prepare the 2022 Truth N' Taxation calculations;
Ms. Patricia Barrera presented a written request to be designated to prepare Truth N Taxation calculation.

Motion by S. Sanchez to approve
2nd by M. Arce
Approved unanimously

- V. Presentation and submission of the 2022 Truth N' Taxation Calculations;
Ms. Maria Elena Morales, attorney, presented the 2022 Truth N Taxation calculation worksheet. Worksheet provided the tax rate per \$100 for multiple descriptions of tax rates and additional tax levy.

No action was taken.

- VI. Discussion and possible action to adopt and approve the Anticipated Collection Rate of 100% for 2022;

Motion by S. Sanchez
2nd by M. Arce
Approved unanimously

- VII. Discussion and possible action to establish a proposed Tax Rate for Year 2022; to take vote on a proposed Tax Rate, including scheduling a public hearing meeting to adopt Tax Rate for the Year 2022;

Discussion held on scheduling public hearing on September 14th at 6 pm at 415 Shiloh Drive.

Motion by M. Arce
2nd by S. Sanchez
Approved unanimously

Discussion held on establishing a proposed tax rate of 0.042813 per \$100 which equals to last year's tax rate.

Motion by S. Sanchez to propose tax rate of 0.042813 per \$100
2nd by M. Arce to propose tax rate of 0.042813 per \$100
Approved unanimously

- VIII. Report on August 12-15th rain event and impacts to district maintenance areas; Edward D. Garza, P.E., of Crane Engineering provided report on August 12-15 rain event and district impacts. Trash removal at four (4) locations approved for immediate removal by 4Seasons, as part of the maintenance work.

- IX. Discussion and possible action on pursuing funding with Texas Water Development Board (TWDB) under its statewide flood plan;

Discussion held on pursuing flood planning funding from Texas Water Development Board.

Motion to authorize Crane Engineering to submit application on behalf of WCDD No. 1 made by S. Sanchez
2nd by M. Arce
Approved unanimously

- X. Status Reports:

Crane Engineering presented status reports on multiple WCDD projects.

X.1 Maintenance Program
Maintenance status report provided to each board member;

X.2 RMA Los Presidentes Arterial Road
Maintenance status report provided to each board member;

- X.3 Los Presidentes Channel Improvements
Los Presidentes Channel budget updated to \$230K; Board directed Crane to postpone bid letting and coordinate with City on possible joint venture after general election.
- X.4 Regional Detention Pond & Channel Project
Crane currently coordinating with landowners on cost sharing and scheduling meeting with USACE on possible 404 permit coordination.
- X.5 Lago del Valle Regional Pond
Lago del Valle Regional Pond currently being dewatered from recent rain event. Plans to convert pond to detention pond under review by City. Submittal to TCEQ pending. Lago developer ready to invest in upgrading pond. Discussion held on teaming with City of Laredo to upgrade pond.
- No action taken.
- X.6 RMA/COL Concord Hills Blvd. Extension
Discussion on budget review to determine if WCDD can provide funds toward this project. No additional funds available.
- No action taken.

XI. New Business - None

XII. Adjournment
Motion to adjourn by S. Sanchez
2nd by M. Arce
Meeting adjourned at 8:33 PM