

COUNTY OF WEBB
WEBB COUNTY DRAINAGE DISTRICT #1
AGENDA FOR BOARD MEETING
SEPTEMBER 12, 2024

**Minutes approved
on 7/23/25 Board
Meeting**

MINUTES

The Webb County Drainage District will convene in regular session open to the public at 6:00 P.M. on Thursday, September 12, 2024 at 415 Shiloh Drive, Laredo, Texas to consider the following:

- I. Roll Call
*Roll taken at 6:10PM; 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 S. Sanchez
2nd by M. Arce
Approved unanimously*
- III. Public hearing on Proposed 2024 Property Tax Rate of \$0.038130 per \$100 taxable Value;
*Vote taken on approval of proposed tax rate.
Motion to approve S. Sanchez
2nd by M. Arce
Approved unanimously*

*Motion made by M. Arce to move to Item V.
2nd by S. Sanchez
Motion approved.*

- IV. Discussion and Possible action to levy Tax Rate of \$0.038130 per \$100 taxable Value by Order, under provision of Article VIII, Section 9(a) and 9(b) of the Texas Constitution and Section 26.05 of the Texas Property Code for Tax Year 2024.;

*S. Sanchez made the motion according to what was prepared in the agenda.
2nd by M. Arce
Motion approved.*

- V. Discussion and possible action to approve the budget for 2024-2025;
S. Sanchez summarized the proposed budget. No questions or discussion.

*M. Arce moved to approve the proposed budget.
2nd by S. Sanchez
Approved unanimously.*

Motion made by S. Sanchez to go back to item IV.

2nd by M. Arce

Motion approved.

- VI. Review of Clark Dam inspection by TCEQ with possible action to address inspection recommendations;

Motion by M. Arce to approve to work with Clark Dam owner and TCEQ to address findings and recommendations from TCEQ letter dated 8/22/24.

2nd by S. Sanchez

Motion approved

- VII. Reconsideration of participating in Concord Hills Blvd. extension project based on current development of area;

Discussion held on the item.

Motion by S. Sanchez to participate in the project by funding up to \$325,000 payable over 3 years subject to City of Laredo committing to financing at 0% interest.

2nd by M. Arce

Motion approved.

- VIII. New Business

No new business presented.

- IX. Adjournment

Motion by M. Arce to adjourn

2nd by S. Sanchez

Meeting adjourned at 6:57 p.m.

This notice was posted at 1110 Victoria Street, Laredo, Texas, at a place convenient and readily accessible to the Public at all times. Said notice was posted on Monday, September 9, 2024 by 4:00 P.M.