

**COUNTY OF WEBB**  
**WEBB COUNTY DRAINAGE DISTRICT #1**  
**BOARD MEETING SEPTEMBER 23, 2021**

**MINUTES**

**Minutes approved on  
02/17/2022 Board Meeting**

- I. Meeting called to order by Margie Arce at 6:19 PM  
Roll call taken; Margie Arce and Sara Sanchez present representing quorum.  
See sign-in sheet for others present.
  
- II. Minutes of 08/31/21 meeting reviewed  
Motion to approve by M. Arce  
2<sup>nd</sup> by S. Sanchez  
Approved unanimously
  
- III. Discussion held on establishment of proposed tax rate for 2021.  
Motion by S. Sanchez to approve NNR rate of 0.42813/\$100 valuation  
2<sup>nd</sup> by M. Arce  
  
Maria Elena Morales of Webb County Tax Office provided affidavit of publication from Laredo Morning Times confirming publication in accordance to required notices. (See copy attached).  
  
Approved unanimously
  
- IV. Edward D. Garza, P.E. provided status report on maintenance project 2019-002; Invoices from 4 Seasons were presented for payment. Payment recommended and approved.
  
- V. Edward D. Garza, P.E. provided status report on additional maintenance approved after May and June rain events. Discussion held on seeding ponds and earthen channels with bluebonnet seeds in November; Crane to coordinate with maintenance contractor.
  
- VI. Edward D. Garza, P.E. presented quote for maintenance at Lomas del Sur – La Terraza Apartments.  
  
Motion by to approve by S. Sanchez  
2<sup>nd</sup> by M. Arce  
  
Approved unanimously
  
- VII. Fred Martinez, P.E. provided update on Regional Stormwater Management Plan for Tributary 2A. Plan proposed to develop one regional detention pond and eliminate 4 proposed detention ponds. Purpose is to reduce perpetual maintenance costs to WCDD and promote land development to increase tax base. Study expected to be completed in November and coordination with City and Landowners will be required.

VIII. Edward D. Garza, P.E. met with City of Laredo to discuss joint venture. City is willing to work together and requested more information to review and schedule work. Crane will coordinate with City to formalize agreement and schedule work.

IX. No New Business

X. Motion to adjourn by M. Arce  
2<sup>nd</sup> by S. Sanchez  
Meeting adjourned at 7:16 PM