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

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
- II. Approval of minutes from previous meeting
- III. Discussion and possible action to approve the budget for 2023-2024;
- IV. Public hearing on Proposed 2023 Property Tax Rate of \$0.039510:
- V. Discussion and possible action to approve and adopt the 2023 Property Tax Rate;
- VI. Status report on 8/22/23 Tropical Depression Harold and impacts to WCDD watershed;
- VII. Status report on Project 2023-001 Maintenance Contract with Four Seasons. Discussion and possible action to approve Change Order #1 for \$24,331.25;
- 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.
- IX. New Business
- X. Adjournment

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 Friday, August 25, 2023 by 4:00 P.M.

