WILLACY COUNTY DRAINAGE DISTRICT NO. 1

P.O. Drawer 20
8304 Business Hwy 77
Lyford, Texas 78569

Email: info@willacycdd1.org
Website: www.willacycdd1.org

Office: 956-347-5164

NOTICE

Notice is hereby given that the Board of Directors of the Willacy County Drainage District No. 1 will meet at the office located at 8304 Business 77, Lyford, Texas on Tuesday, November 10, 2026 at 10:30 A.M.

AGENDA:

1. Minutes:
   1.1 Review minutes of October 14, 2026 meeting, make any corrections, and approval.

2. Public Comment Period.

   During this comment period, members of the public can speak to the Board about (1) an item on the agenda and /or (2) a subject that is not on the agenda. This comment period shall not exceed one-half (½) hour in length, and each Speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so prior to the comment period. Comment may also be made by emailing the district at info@willacycdd1.org before 10:00 a.m. on November 10, 2026. The email will be read during the public comment period.

3. Employee health insurance. Consider and take action on amendment of Interlocal Cooperation Contract with Willacy County for continued participation in the County's employee health insurance plan.

4. Personnel / Employee health insurance. Consider and take action on amendment to the Personnel Policies and Procedures Handbook to conform health insurance coverage for new hires to County's employee health insurance plan.

5. Projects. Hidalgo-Willacy Joint Venture Drain-Amendment of Panchita Control Structure Operation Protocols and Procedures.
   5.1 Receive hydraulic study and recommendations.
   5.2 Make decisions requiring Board action.

6. Projects. Willacy Main Drain Crossing Repair--Union Pacific RR declaration of emergency and demand that District replace crossing pursuant to March 1986 agreement.
   6.1 Receive status report
   6.2 Make any additional decisions requiring Board action.

7. Projects. Repair of Willamar Control Structure (at outfall of Willacy Main Drain).
   7.1 Receive status report
   7.2 Review quotes and select a contractor to make the repairs.
   7.3 Make any other decisions requiring Board action.

8. Gin Yard Drain–segment along south side of Lot 4, Block 10, Gulf Coast Irrigation Co. Subdivision (Jose, Lyford & Sebastian Tracts), being on north side of, adjacent to and parallel to County Road 1800/Olive Road a/k/a Parker road; acquisition of right-of-way.
   - 8.1 Receive status report
   - 8.2 Make decisions requiring Board action.

9. Projects. Lateral G Widening and Improvement between Hidalgo Willacy Joint Venture Drain and Business 77.
   - 9.1 TWDB FIF Project No. 40069 (Willacy County grant applicant).
     - (a) Receive status report on improvements that are funded by this grant.
     - (b) Make decisions requiring Board action.
   - 9.2 2000 feet (approximately) between U.S. 77 / I-69 and the point where widening stopped in March 2021.
     - (a) Receive status report.
     - (b) Make decisions respecting:
       - (i) widening of drain channel
       - (ii) upgrade of Simo Road Crossing
       - (iii) improvement of canasta at frontage road
       - (iv) any other matter requiring Board action

10. Projects. Master Drainage Plan-USDA Grant Application.
   - 10.1 Receive status report.
   - 10.2 Make decisions requiring Board action.

11. Reports. Receive reports and make decisions respecting the subject of such reports, including:
   - 11.1 Manager.
     - (a) Work accomplished since last meeting.
     - (b) Vehicles/Equipment–delivery of 2nd pick-up.
   - 11.2 Attorney
     - (a) 2027 Eminent Domain Report (for calendar year 2026)

12. Financial
   - 12.1 Receive and review financial reports for October 2026.
   - 12.2 Review and pay accounts.

13. Take up such other matters as may properly be brought before the Board.

NOTE 1: Items 3-12 and sub-parts thereof may be taken out of order.

NOTE 2: After adjournment, some Directors might assemble for lunch at the Casa Blanca Restaurant, 1695 S 7th St., Raymondville, Texas, or the Boot Company, 205 E. Hidalgo St., Raymondville, Texas. No District business will be conducted-even if a quorum is present.

Kevin "Casey" McNutt, Manager,
Willacy County Drainage District No.1

Posted on November 3, 2026: on the district website www.willacycdd1.org, and at the location of the meeting at 8304 Business 77, Lyford, Texas.