

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
Fax: 956-347-5717

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 Wednesday, December 10, 2025 at 11:30 A.M.

AGENDA:

1. Minutes:
 - 1.1 Review minutes of November 12, 2025 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 or sending a fax to the district at 956-347-5717 before 11:00 a.m. on December 10, 2025. The email/fax will be read during the public comment period.

3. Consider and act on 2026 Holiday Schedule.
4. Executive session pursuant to Section 551.074 of Government Act to deliberate the evaluation duties, discipline, or dismissal of a public officer or employee, including a discussion of salary scales for specific employees.
5. Reconvene in open session to consider and act on salary wage scales.
6. Willacy Main Drain. Consider and take action on Union Pacific RR declaration of emergency and demand that District replace crossing pursuant to March 1986 agreement.
7. Projects: Lateral G--Willacy County widening and improvement between Hidalgo Main Drain and Business 77.
 - 7.1 1000 feet west of Simo Road.
 - (a) Receive status report
 - (b) Consider and take action on any matters, if any, required of this District

- 7.2 Remainder of Improvements, including those funded by Joint Flood Control Project TWDB application No. 40069.
 - (a) Receive status report
 - (b) Consider and take action on any matters, if any, required of this District respecting the grant.
- 8. Review and approve proposed changes to the Personnel Policies and Procedures Handbook.
- 9. Projects-Master Drainage Plan-USDA Grant Application.
 - 9.1 Status Report.
 - 9.2 Make any decisions requiring board action.
- 10. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 10.1 Manager.
 - (a) Work accomplished since last meeting.
 - 10.2 Attorney
- 11. Financial
 - 11.1 Receive and review financial reports for November 2025.
 - 11.2 Review and pay accounts.
- 12. Take up such other matters as may properly be brought before the Board.

NOTE 1: Items 3-11 and sub-parts thereof may be taken out of order.



Paul Greenhill, Manager,
Willacy County Drainage District No.1

Posted on December 2, 2025: on the district website www.willacycdd1.org, and at the location of the meeting at 8304 Business 77, Lyford, Texas.