

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, January 14, 2026 at 10:30 A.M.

AGENDA:

1. Minutes:
 - 1.1 Review minutes of December 10, 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 10:00 a.m. on January 14, 2026. The email/fax will be read during the public comment period.

3. May 2, 2026 Election. Consider and take all action necessary to order election.
4. Manager:
 - 4.1 Consider and take action on General Manager's Employment Contract
 - 4.2 Consider and take action on General Manager's Authority
5. District's Depository: Consider and take action to change authorized signers on the District's bank accounts.
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 Between Simo Road and east frontage road of I-69 / U.S. Highway 77 (1000 feet more or less).
 - (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. Projects-Master Drainage Plan-USDA Grant Application.
 - 8.1 Status Report.
 - 8.2 Make any decisions requiring board action.
- 9. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 9.1 Manager.
 - (a) Work accomplished since last meeting.
 - 10.2 Attorney
- 10. Audit - Fiscal Year ended December 31, 2025. Consider and take action to select and engage CPA to perform audit.
- 11. Financial
 - 11.1 Receive and review financial reports for December 2025.
 - 11.2 Receive Investment Officer's 4th quarter report.
 - 11.3 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.

NOTE 2: After adjournment, some Directors might assemble for lunch at the Casa Blanca Restaurant, 1695 S 7th 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 January 7, 2025: on the district website www.willacycdd1.org, and at the location of the meeting at 8304 Business 77, Lyford, Texas.