NOTICE OF MEETING
OF THE WESLACO DRAINAGE ADVISORY BOARD
THURSDAY, AUGUST 27, 2020

NOTICE IS HEREBY GIVEN THAT the Weslaco Drainage Advisory Board of the City of Weslaco, Texas will hold a meeting on Thursday, August 27, 2020 at 5:30 p.m. Due to the on-going COVID-19 Pandemic, this meeting will be closed to in person attendance by the public.

Telephonic conferencing capabilities will be utilized to allow member of the public to participate remotely via Toll Free Dial In Number: 1-888 788 0099; Meeting ID: 928 7062 6076.

Members of the public who wish to participate in Public Comment on an agenda item must send their name, address and phone number via email to mvallejo@weslacotx.gov by 12:00 pm on August 27, 2020. A staff member will contact you with instructions via phone call to address your public comment.

I. CALL TO ORDER

A. Certification of Public Notice.

B. Invocation

C. Roll Call.

II. PUBLIC COMMENT

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. Due to the Texas Open Meetings Act, the Weslaco Drainage Advisory Board do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

The Public may comment on anything on the agenda, however if you comment on something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the Weslaco Drainage Advisory Board meeting is called to order. As the Chairman calls upon those who submitted a registration form, please step to the podium and state your name and address before beginning your presentation.

III. NEW BUSINESS

A. Presentation, discussion, and possible action to approve Minutes of the regular meeting on July 23, 2020. (Chairman Alex Livas)

B. Presentation, discussion, and possible action regarding the creation of a ‘drainage dashboard’ to be posted on the city website with status of current drainage projects and schedule. (Alex Livas – Chairman)

C. Presentation, discussion, and possible action on proposed acquisition of irrigation line and easement from Hidalgo Cameron County Irrigation District #9 (HCCID #9) for line located west of the intersection of Sugarcane St and Bridge St. (Albert J. Aldana, P.E. – City Engineer)

D. Presentation, discussion, and possible action on proposed project to construct drainage line improvements at Westlake Village Subdivision located on Border St and Tahoe St. (Albert J. Aldana, P.E. – City Engineer)

E. Presentation, discussion, and possible action on damage assessment report after Hurricane Hanna. (Albert J. Aldana, P.E. – City Engineer)

F. Presentation, discussion, and possible action on Public Works Activities Report. (Pete Garcia, Jr – Public Works Director)

III. SET NEXT MEETING

IV. COMMITTEE COMMENT

Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City Staff, for which no formal action will be discussed or taken.

V. ADJOURNMENT

I hereby certify this **Notice of a meeting of the Weslaco Drainage Advisory Board** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the public during and after regular working hours. This notice was posted on this 24th day of August 2020 at 4:15 pm and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Molly Vallejo, Drainage Advisory Board Secretary

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco Drainage Advisory Board will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.
If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 1100 prior to the meeting date.

Removed from Bulletin Board	Date:	Initials: