CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC MEETING THE 5TH DAY OF NOVEMBER 2025 AT 10:00 AM

AGENDA

Pursuant to government code section 551-041, V.T.C.A., as amended, notice is hereby given that a REGULAR PUBLIC MEETING will be held by the Cameron County Drainage District No. 1 at 3510 Old Port Isabel Road in Brownsville, Texas on the 5th day of November 2025 at 10:00-AM.

The agenda will include the following items:

(Agenda items are numbered but the sequence may be changed by the Board during the meeting)

PUBLIC COMMENTS:

1. The President may recognize individuals from the audience to speak with controlled timing on comments. Each individual has 5 minutes to state their comments with the understanding that no action will be taken.

Also, the District wishes to ask if there are any public questions on the Stormwater Management Plan (SWMP) associated with the District's Municipal Separate Storm Sewer (MS4) Permit.

ITEMS FOR DISCUSSION AND ACTION:

2. Consideration and possible action for approval of the subdivision plats listed below:

A. R. & A. Padilla Subdivision/Request Approval by:

Owner

Renato Padilla, III

Engineer: Alfredo Hernandez, P.E. of AGH Engineering and Surveying

Location: On the south side of Morrison Road, approximately 250 feet west of

Avenida Salida del Sol in east Brownsville

See attached documents: Engineering Report from Scott Fry

Vicinity Map

B. San Felipe Estates Subdivision/ Request Approval by:

Owner

Julio Morales and Rebecca Lopez

Engineer: Enrique Corona, P.E., of Corona Engineering & Surveying

Location: On the west side of San Carlos Boulevard, approximately 5,200 feet north

of State Highway 100, north of Brownsville

See attached documents: Engineering Report from Scott Fry

Vicinity Map

AT8:250'CLOCK A M

FILED FOR RECORD

OCT 2 9 2025

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK DOC No 2025- 335 Deputy

- 3. Consent agenda: Acknowledgement of the General Manager/Board Member/District Engineer's previous approval of the drainage/cable crossing/pipeline connection permits listed below:
 - A. L.R. & A.P. Massey, LLC (installation of 24" RCP to Old Main Drain No. 2 for drainage area 1 (2.03AC))

Owner:

R. R. & A.P. Massey, LLC

Location: Massey's Ranch Subdivision

See attached documents: Permit Application for Review

Vicinity Map

- 4. Consideration and possible action for approval of the drainage /cable crossing/pipeline connection permits listed below:
 - A. Bay Runner Pipeline, LLC (proposed open cut with 5' minimum at each crossing)

Owner:

Bay Runner Pipeline, LLC

Location: BRP-TX-CAM-0310.010-SR-Block No. 14 & 15

See attached documents: Permit Application for Review

Vicinity Map

B. Bay Runner Pipeline, LLC (proposed open cut with 5' minimum at each crossing)

Owner:

Bay Runner Pipeline, LLC

Location: BRP-TX-CAM-0301.002-SR-Share No. 20

See attached documents: Permit Application for Review

Vicinity Map

5. Consideration and action for approval of minutes for:

October 15, 2025 - Special Public Meeting

See attached documents: Minutes from October 15, 2025

- 6. Consideration and possible action to approve the expansion of the Montage detention pond by a neighboring developer in association with the proposed Mesquite Trails Subdivision.
- 7. Consideration and possible action to review and possibly amend the District's Investment
- 8. Consideration and possible action to open an investment account with TexPool or TexSTAR.
- 9. Consideration and action to approve Robert Lopez Certified Public Account, PC to complete audit services for Fiscal Years ending September 30, 2025.

- 10. Consideration and possible action to accept budget amendment for fiscal year 2024-2025.
- 11. Consideration and action to acknowledge September Financial Reports.
 - A. Balance Sheet
 - B. Profit & Loss
 - C. Year to Date Profit & Loss
 - D. Approval of Bills

EXECUTIVE SESSION ITEM(s):

- 12. The Board may enter Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).
- 13. Action Relative to Executive Session.

STAFF REPORTS:

14. CCDD1 Representatives will provide updates to the Board.

Scott Fry - CCDD1 Interim General Manager

Joe Fernandez - CCDD1 Supervisor

Martin Monreal - CCDD1 Events Coordinator

Juan Rivera - CCDD1 Accountant

Dennis Sanchez - CCDD1 Attorney

Scott Fry - CCDD1 District Engineer

ADJOURNMENT:

Signed this 28th day of October 2025.

Scott Fry

Interim General Manager



Cameron County Sylvia Garza-Perez **Cameron County Clerk**

Instrument Number: 2025-335

Public Notice

Recorded On: October 29, 2025 08:25 AM

Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$11.00

******* THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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Document Number:

335

Receipt Number:

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Recorded Date/Time: October 29, 2025 08:25 AM

User:

Marco G

Station:

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Record and Return To:

CAMERON COUNTY DRAINAGE DIST NO 1

3510 OLD PORT ISABEL ROAD

BROWNSVILLE TX 78526



STATE OF TEXAS **Cameron County**

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Cameron County, Texas

Sylvia Garza-Perez Cameron County Clerk Cameron County, TX

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