

CAMERON COUNTY DRAINAGE DISTRICT NO. 1
REGULAR PUBLIC MEETING
WEDNESDAY, THE 19TH DAY OF JANUARY, 2022 AT 10:00 A.M.

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 19TH DAY OF JANUARY, 2022 AT 10:00 A.M.

THE AGENDA WILL INCLUDE THE FOLLOWING ITEMS:

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

1. CONSIDERATION AND ACTION FOR APPROVAL OF MINUTES FOR:

OCTOBER 21, 2021 - REGULAR PUBLIC MEETING
NOVEMBER 30, 2021 – SPECIAL PUBLIC MEETING

PUBLIC COMMENTS:

- 2. THE PRESIDENT MAY RECOGNIZE INDIVIDUALS FROM THE AUDIENCE TO SPEAK WITH CONTROLLED TIMING ON COMMENTS. NO ACTION WILL BE TAKEN ON THESE COMMENTS. EACH SUBJECT MATTER HAS *ONLY* 3 MINUTES TO STATE THEIR COMMENTS.**

THE DISTRICT WISHES TO ASK IF THERE ARE ANY PUBLIC QUESTIONS AND/OR COMMENTS ON THE STORM WATER MANAGEMENT PLAN (SWMP) ASSOCIATED WITH THE DISTRICT'S MUNICIPAL SEPARATE STORM SEWER (MS4) PERMIT.

ITEMS FOR DISCUSSION AND ACTION:

- 3. DISCUSSION AND POSSIBLE ACTION REGARDING THE CURRENT EMPLOYEE POLICY ON SICK AND VACATION LEAVE.**
- 4. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF THE SUBDIVISION PLATS LISTED BELOW:**

- **QUEENSLAND SUBDIVISION, SECTION 5 / REQUEST APPROVAL BY:**

OWNER: GLOOR DEVELOPMENT

ENGINEER: ROBERT L. CLOSNER, P.E., OF JCS ENGINEERING AND SURVEYING

SURVEYOR: ROBERT L. CLOSNER, R.P.L.S., OF JCS ENGINEERING AND SURVEYING

LOCATION: ON THE NORTHEAST CORNER OF INTERSECTION
OF DENNETT ROAD AND STAGE COACH TRAIL, IN
NORTH BROWNSVILLE

• LAUNCHPAD SUBDIVISION / REQUEST APPROVAL BY:

OWNER: LAUNCHPAD HOLDINGS, LLC (LARRY HODGESON)
ENGINEER: IVAN GARCIA, P.E., OF RIO DELTA ENGINEERING
SURVEYOR: IVAN GARCIA, R.P.L.S., OF RIO DELTA
ENGINEERING

LOCATION: ON THE SOUTHEAST CORNER OF THE
INTERSECTION OF BOCA CHICA BOULEVARD (SH4)
AND INDIANA AVENUE (FM511) IN EAST
BROWNSVILLE

5. **EXECUTIVE SESSION ITEM(S):** The Board may enter into Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).

ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071 TEXAS GOVERNMENT CODE TO DISCUSS THE PENDING TWC CLAIM OF LUIS A. AVILA V. CAMERON COUNTY DRAINAGE DISTRICT #1 TO DISCUSS THE DISTRICT'S RIGHTS, DUTIES, PRIVILEGES, AND OBLIGATIONS, RELATING TO THE PENDING CLAIM.

6. **ACTION RELATIVE TO EXECUTIVE SESSION.**

CONSIDERATION AND POSSIBLE ACTION REGARDING THE PENDING TWC CLAIM OF LUIS A. AVILA V. CAMERON COUNTY DRAINAGE DISTRICT #1.

7. **STAFF REPORTS**

- a. ALBERT BARREDA – GENERAL MANAGER
- b. JUAN RIVERA – CCDD1 ACCOUNTANT
- c. JOE FERNANDEZ – SUPERVISOR

8. **ADJOURN**

SIGNED THIS 14th DAY OF JANUARY, 2022.



ALBERT BARREDA
CHIEF OF OPERATIONS GENERAL MANAGER