

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 25th day of July 2023 at 11:00 AM.

The agenda will include the following items:

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

1. Consideration and action for approval of minutes for:

June 28, 2023 – Regular Public Meeting

See attached documents:

Minutes from June 28, 2023

PUBLIC COMMENTS:

2. The President may recognize individuals from the audience to speak with controlled timing on comments. Each subject matter has 3 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 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. Consideration and possible action to aid the Lower Rio Grande Valley Development Council by signing a resolution in support of Mexico paying their water debt.

See attached documents:

Email from Debby Morales (LRGVDC)

Resolution 2023-03 Signed by Mayor Norma Sepulveda

Resolution for CCDD1 to review and sign

4. Consideration and possible action related to the Change of Ownership of 62.50 Acre-feet of Class "A" Water Rights from COA 23-829 acquired by Cameron County Drainage District #1. CCDD1 is requesting to hire Fryer & Hansen, P.L.L.C. Law Firm to represent the District in the transfer.

See attached documents:

Email from Fryer & Hansen, P.L.L.C
Letter from Fryer & Hansen, P.L.L.C to President Gamez
Water Rights Deed – Exhibit "A"

5. Consideration and possible action to grant easements for the placement of the proposed Brownsville Public Utilities Board North Force Main through and around Cascade Park.

See attached documents:

Legal Description - HALFF
Maps of Permanent Utility Easement - HALFF
License Agreement – Dennis Sanchez (CCDD1 Attorney)

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

- El Cuate Ezequiel Balli Subdivision / Request approval by:

Owner: Azucena Balli
Engineer: Enrique Corona, P.E., of Corona Engineering/Surveying Co.
Surveyor: Enrique Corona, R.P.L.S. of Corona Engineering/Surveying Co.
Location: On the southeast corner of the intersection of Vermillion Road and Milam Road, east of Brownsville

See attached documents:

Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map

- Rabel Subdivision / Request approval by:

Owner: Judith V. Rabel
Engineer: Jim Rose, P.E. of Mejia & Rose, Inc.
Surveyor: Jim Rose, R.P.L.S. of Mejia & Rose, Inc.
Location: On the southwest corner of Cortezville Road and Lomax Road, abutting the frontage road off IH-69E in north Brownsville

See attached documents:

Engineering Report from Scott Fry
Application for Review of Subdivision Plat
National Flood Hazard Layer FIRMette Map
Subdivision Plat

ITEMS FOR DISCUSSION ONLY:

7. Discussion regarding memo from Mayor of Los Fresnos, Alejandro Flores. He would like CCDD1 to assume control and maintenance over three new areas within their city to prevent flooding.

See attached documents:

Letter from Los Fresnos Mayor dated 05/15/2023.

Maps of 3 new areas to acquire.

Master Drainage Plan – Section 1.3 – Main Drain Jurisdiction

CCDD1 Letter of Response - From Dennis Sanchez (CCDD1 Attorney)

EXECUTIVE SESSION ITEM(s):

8. The Board may enter Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).
9. Action Relative to Execute Session.

STAFF REPORTS:

10. CCDD1 Representatives will provide updates to the Board.
 - Albert Barreda – General Manager
 - Joe Fernandez - CCDD1 Supervisor
 - Juan Rivera - CCDD1 Accountant
 - Scott Fry – CCDD1 Engineer
 - Dennis Sanchez – CCDD1 Attorney

ADJOURNMENT

11. Recommendation to adjourn.

Signed this 20th day of July 2023.



Albert Barreda
Chief of Operations / General Manager