CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC MEETING WEDNESDAY, THE 30TH DAY OF OCTOBER 2024 AT 10:30 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 30th day of October 2024 at 10:30 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:

September 11, 2024 - Special Public Meeting

See attached documents:
Minutes from September 11, 2024

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.
- 3. Public hearing on Application by Madeira Properties, Ltd and Acacia Place at Madeira, LLC, a series of Madeira Development, LLC, to annex approximately 1,350 acres into the jurisdiction of Cameron County Drainage District No. 1.

ITEMS FOR DISCUSSION AND ACTION:

- **4.** Consideration and possible action on Application by Madeira Properties, Ltd and Acacia Place at Madeira, LLC, a series of Madeira Development, LLC, to annex approximately 1,350 acres into the jurisdiction of Cameron County Drainage District No. 1.
- 5. Consideration and possible action on the creation of standards of conduct related to the use of the facilities at Cascade Park.

- 6. Consideration and possible action for approval of the subdivision plats listed below:
 - Anacua Grove Subdivision / Request approval by:

Owner: B & L Partners, LTD (Mark Rentrop)

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 northwest corner of the intersection of Illinois Ave.

and Bonham Road in north Brownsville

See attached documents:

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

• Apple Woods Subdivision, Section I / Request approval by:

Owner: Park Street Investments Garden Woods, LLC

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

Surveying

Surveyor: Alfredo Hernandez, R.P.L.S., of AGH Engineering and

Surveying

Location: On the north end of Garden Woods Avenue in north

Brownsville

See attached documents:

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

• Brownsville Subdivision / Request approval by:

Owner: Bougainvillea Development, LLC (Miguel Angel Cisneros)

Engineer: Andy Vigstol, P. E., of Vigstol Engineering, PLLC

Surveyor: Francisco Rios, R.P.L.S., of Rios Surveying

Location: On the north side of Travis Road approximately 900 ft. east

of Minnesota Road (FM 313) in east Brownsville

See attached documents:

Engineering Report from Scott Fry Application for Review of Subdivision Plat Vicinity Map Garzoria Subdivision / Request approval by:

Owner: Angelica and Erika Garzoria

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

Surveying

Surveyor: Alfredo Hernandez, R.P.L.S., of AGH Engineering and

Surveying

Location: On the north side of Arkansas Avenue, approximately 700

ft. east of Browne Avenue in southeast Brownsville

See attached documents:

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

• Iglesia Cristiana Lirio de los Valles #2 Subdivision, / Request approval by:

Owner: Iglesia Cristiana de los Valles

Engineer: P.J. Garcia of Plagar Engineering, LLC.

Surveyor: Francisco Rios, R.P.L.S. of Rios Surveying, LLC

Location: On the west side of Central Ave., approximately 440 ft.

south of the Morrison Road intersection in North

Brownsville

See attached documents:

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

Santander Commercial Subdivision, Phase II / Request approval by:

Owner: Santander Properties, LTD

Engineer: David Flinn, P.E., of Ferris, Flinn & Medina, LLC

Surveyor: Jose Medina, R.P.L.S., of Ferris, Flinn & Medina, LLC

Location: On all four corners of the intersection of Morrison Road

and Laredo Road in northwest Brownsville

See attached documents:

Engineering Report from Scott Fry Application for Review of Subdivision Plat Vicinity Map • Tex Best at Estrella Subdivision / Request approval by:

Owner:

M. L. Rhodes, LLC

Engineer:

Mario Reyna, P.E., of Melden and Hunt

Surveyor:

Roberto Tamez, R.P.L.S., of Meldon and Hunt

Location:

On the northwest corner of the intersection of Paredes Line Road (FM 1847) and the IH-I69 west bound frontage road

in north Brownsville

See attached documents:

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

• Valle Alto East Subdivision, Phase Six / Request approval by:

Owner:

Los Fresnos Development LTD, Co

Engineer:

Jim Rose, P.E., of Mejia and Rose Inc.

Surveyor:

Jim Rose, R.P.L.S., of Mejia and Rose Inc.

Location:

Between Valle Alto Drive and Whipple Road, just west of

Easter Lily Drive in Los Fresnos

See attached documents:

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

Corrigan-Ramos Industrial Subdivision, Re-Plat Lots 3&4, Block 2
 / Request approval by:

Owner:

Patrick Hearn

Engineer:

Edmundo Gonzalez, P.E. of Gonzalez Engineering and

Surveying, Inc.

Surveyor:

Edmundo Gonzalez, R.P.L.S., of Gonzalez Engineering and

Surveying, Inc.

Location:

On the east side of Cheers Street, on the north side of the

railroad tracks in east Brownsville

NOTE: Owner is requesting to be exempt from calculated runoff amount due to adjusting meets and bounds line.

See attached documents:

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

EXECUTIVE SESSION ITEM(s):

7. The Board may enter Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).

Discuss legal matters

8. Action Relative to Execute Session.

STAFF REPORTS:

9. CCDD1 Representatives will provide updates to the Board.

Joe Fernandez - CCDD1 Supervisor

Martin Monreal – CCDD1 Events Coordinator

Juan Rivera – CCDD1 Accountant

Scott Fry – CCDD1 Engineer

ADJOURNMENT

10. Recommendation to adjourn.

Signed this 25th day of October 2024.

Mark Milum CCDD1 Secretary