CAMERON COUNTY DRAINAGE DISTRICT NO. 1 SPECIAL PUBLIC MEETING THE 15th DAY OF OCTOBER 2025 AT 11:00 A.M.

AGENDA

Pursuant to government code section 551-041, V.T.C.A., as amended, notice is hereby given that a **SPECIAL PUBLIC MEETING** will be held by the Cameron County Drainage District No. 1 at 3510 Old Port Isabel Road in Brownsville, Texas on the 15th day of October 2025 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)

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 action to approve Financial Audit for Fiscal Year ending September 2021.
- 3. Consideration and action to acknowledge August Financial Reports.
 - A. Balance Sheet
 - B. Profit & Loss
 - C. Year to Date Profit & Loss
 - D. Transactions

FILED FOR RECORD AT 1:31 O'CLOCK P.M

4. Consideration and action to prioritize ditch maintenance.

OCT 07 2025

5. Consideration and action for approval of minutes for:

October 1, 2025 - Regular Public Meeting

See attached documents: Minutes from October 1, 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2005 - 310

By Deputy

EXECUTIVE SESSION ITEM(s):

- 6. Closed Session pursuant to Texas Government Code Section 551.071 to discuss Personnel Matters pursuant to Texas Government Code Section 551.074.
- 7. Closed Session pursuant to discuss Personnel Matters pursuant to Texas Government Code Section 551.074.
- 8. Consideration and action, if any, related to Personnel Matters allowed pursuant to the provisions of Texas Government Code Section 551.074.

ADJOURNMENT:

Signed this 7TH day of October 2025.

Albert Barreda

Chief of Operations / General Manager



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

Instrument Number: 2025-310

Public Notice

Recorded On: October 07, 2025 01:31 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$11.00

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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