

**CAMERON COUNTY DRAINAGE DISTRICT NO. 1
REGULAR PUBLIC MEETING
WEDNESDAY, THE 5TH DAY OF AUGUST AT 10:00 AM**

AMENDED 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 Cameron County Drainage District No. 1 at 3510 Old Port Isabel Road in Brownsville, Texas on the 5TH day of August 2026 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. Consent Agenda: Acknowledgement of the General Manager/District Engineer's previous approval of the subdivision plats listed below:

A. Bertha Bella Estates Subdivision

Owner: Ernesto Pena

Location: North side of Fish Hatchery Road, approximately 350 feet west of IH-69E in north Brownsville

B. Central Park Community Subdivision, Section III

Owner: Central Park Community, LLC

Location: 800 feet south from intersection of Central Ave & Salida De Luna Rd. on Central Ave and 680 feet. Left side.

C. Rick Canales Subdivision

Owner: Rick Canales

Location: Northeast area of the City of Brownsville at 300 feet from Paredes Line Road along Tony Road

D. Apple Woods Subdivision, Phase I

Owner: Park Street Realty Investment Garden Wood LLC

Location: North of the Intersection of Mystic Ben and Garden Wood Avenue in north Brownsville

E. Sutter Estates Subdivision

Owner: Sutter's Estates, LLC

Location: Northeast corner of the intersection of Morrison Road and Robindale Road in north Brownsville

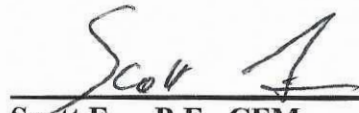
3. Consideration and possible action to approve Utility Aerial Cable Crossing Permit for AEP Texas Inc.
Location: District 10 Ditch, south side of SH100, east of Los Fresnos, TX.
4. Presentation of the District's Financial Audit for the 2023-'24 Fiscal Year.
5. Consideration and Action to acknowledge the Audit for the 2023-'24 Fiscal Year.
6. Consideration and Action to declare the following items as surplus and authorize the General Manager to offer them for sale in accordance with Texas Water Code 49.236(a).
 - A. 2001 Dodge Ram 1500 Pickup Unit #15
 - B. John Deere 6415 w/25' Alamo Slope Mower Unit #2
 - C. John Deere 6615 w/30' Alamo Slope Mower Unit #6
7. Presentation by a representative of the Texas County and District Retirement System regarding the District's plan and possible updates.
8. Consideration and Action on the Budget for the 2026-'27 Fiscal Year.
9. Consideration and Action to amend the District's Retirement Plan through the Texas County and District Retirement System.
10. Consideration and Action to approve the proposed Tax Rate for the 2026-'27 Fiscal Year, set a date for a Public Hearing on said Tax Rate, and authorize the publication of the required Notice of Public Hearing.
11. Consideration and Action to authorize the General Manager to make the following purchases through the Buyboard Cooperative Purchasing Program.
 - A. Lowboy Trailer
 - B. Gooseneck Trailer
12. Consideration and Action for approval of minutes for:
June 9, 2026 – Special Public Meeting
 - A. Consideration and Action to acknowledge the May and June Financial Reports
Balance Sheet
 - B. Year to Date Profit & Loss
 - C. Approval of Bills
 - D. Quarterly Investment Report

GENERAL MANAGER REPORT:

- A. Priority Ditch Cleaning Updates
- B. Obstructions and/or uncooperative property owners preventing access to ditch Easements/R.O.W.

ADJOURNMENT:

Posted at the District's Office and on the District's website this 28th day of July 2026.



Scott Fry, P.E., CFM
General Manager

