

CAMERON COUNTY DRAINAGE DISTRICT NO. 1
SPECIAL PUBLIC MEETING
TUESDAY, THE 28th DAY OF AUGUST 2023 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 **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 28th day of August 2023 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:

July 25, 2023 – Regular Public Meeting

See attached documents: Minutes from July 25, 2023

August 1, 2023 – Special Public Meeting

See attached documents: Minutes from August 1, 2023

August 14, 2023 – Special Public Meeting

See attached documents: Minutes from August 14, 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 for USDA to construct game fencing along CCDD1 Ditch #1, #2 and #10.

See attached documents:

Email from Mr. John Goolsby

List of landowners

4. Consideration and possible action to have CCDD1 participate in a survey for the Rio Bravo Proposed Pipeline Project.

See attached document:

Letter from Rio Bravo Pipeline Company, LLC

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

- Sunset Subdivision / Request approval by:

Owner: R I Industries, LLC

Engineer: Carlos Garza, P.E. of AEC Engineering

Surveyor: Jose Mario Gonzalez, R.P.L.S. of Delta Rio Surveying II, Inc.

Location: On the west side of Clubhouse Road, approximately 20 feet north of the intersection of Billings Road in east Brownsville

See attached documents:

Engineering Report from Scott Fry

Application for Review of Subdivision Plat

Vicinity Map

EXECUTIVE SESSION ITEM(s):

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

STAFF REPORTS:

8. 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

9. Recommendation to adjourn.

Signed this 24th day of August 2023.



Albert Barreda
Chief of Operations / General Manager