

**CAMERON COUNTY DRAINAGE DISTRICT NO. 1**  
**REGULAR PUBLIC MEETING**  
**WEDNESDAY, THE 23<sup>rd</sup> DAY OF FEBRUARY, 2022 AT 10:00 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 23<sup>rd</sup> DAY OF FEBRUARY, 2022 AT 10:00 A.M.

**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:**

OCTOBER 21, 2021 - REGULAR PUBLIC MEETING

JANUARY 19, 2022 – REGULAR PUBLIC MEETING

**PUBLIC COMMENTS:**

- 2. THE PRESIDENT MAY RECOGNIZE INDIVIDUALS FROM THE AUDIENCE TO SPEAK WITH CONTROLLED TIMING ON COMMENTS. NO ACTION WILL BE TAKEN ON THESE COMMENTS. EACH SUBJECT MATTER HAS *ONLY* 3 MINUTES TO STATE THEIR COMMENTS.**

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. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CHANGES TO EMPLOYEE VACATION AND SICK LEAVE POLICIES.**
- 4. CONSIDERATION AND POSSIBLE ACTION FOR VICENTE MENDEZ OF AMBIOTEC TO GRANT PUB (PUBLIC UTILITIES BOARD) THE RIGHT TO PLACE A WATER LINE WITHIN, AND IN PARALLEL TO, A DISTRICT OWNED LATERAL DITCH.**

5. CONSIDERATION AND POSSIBLE ACTION BY CHACBAK, LLC (RAFAEL CHACON AND RYAD BAKALEM) TO EXCAVATE ADDITIONAL DIRT FROM DISTRICT OWNED FACILITIES AND RETAIN THE DIRT AS COMPENSATION FOR WORK PERFORMED.

6. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF THE SUBDIVISION PLATS LISTED BELOW:

- LIVE OAKS SUBDIVISION / REQUEST APPROVAL BY:

OWNER: CHACBACK, LLC (RAFAEL CHACON AND RYAD BAKALEM)

ENGINEER: VICENTE MENDEZ, P.E., OF AMBIOTEC CIVIL ENGINEERING GROUP, INC.

SURVEYOR: GUADALUPE NUNEZ, R.P.L.S., OF AMBIOTEC CIVIL ENGINEERING GROUP, INC.

LOCATION: ON THE WEST SIDE OF THE INTERSECTION OF DANA AVENUE AND QUEENSWAY DRIVE, IN NORTH BROWNSVILLE

- FEATHER RIDGE SUBDIVISION, PHASE III / REQUEST APPROVAL BY:

OWNER: OCELOT DEVELOPMENT, LLC (ALTER HOLLAND)

ENGINEER: JIM ROSE, P.E., OF MEJIA & ROSE, INC.

SURVEYOR: JIM ROSE, R.P.L.S., OF MEJIA & ROSE, INC.

LOCATION: AT THE SOUTH END OF VETERANS MEMORIAL DRIVE IN LOS FRESNOS

- FEATHER RIDGE SUBDIVISION, PHASE IV / REQUEST APPROVAL BY:

OWNER: OCELOT DEVELOPMENT, LLC (ALTER HOLLAND)

ENGINEER: JIM ROSE, P.E., OF MEJIA & ROSE, INC.

SURVEYOR: JIM ROSE, R.P.L.S., OF MEJIA & ROSE, INC.

LOCATION: AT THE SOUTH END OF ORIOLE AND HERON DRIVES IN EAST LOS FRESNOS

7. CONSIDERATION AND ACTION FOR APPROVAL OF UNDERGROUND GAS PIPELINE CROSSING PERMIT SUBMITTED BY **TEXAS GAS SERVICE, A DIVISION OF ONE GAS, INC.** AT THE FOLLOWING LOCATION:

- A. SOUTH OF THE EXISTING SAM'S CLUB BUILDING AT 3500 W. ALTON GLOOR BLVD. THE NEW GAS MAIN WILL CROSS UNDER THE 60" CONCRETE CULVERT INSIDE OF TXDOT'S ROW (WEST SIDE OF EXPWY 77/83 FRONTAGE)

**8. EXECUTIVE SESSION ITEM(S):** The Board may enter into Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).

**9. ACTION RELATIVE TO EXECUTIVE SESSION.**

**10. STAFF REPORTS**

- a. ALBERT BARREDA – GENERAL MANAGER
- b. JUAN RIVERA – CCDD1 ACCOUNTANT
- c. JOE FERNANDEZ – SUPERVISOR

**11. ADJOURN**

**SIGNED THIS \_\_\_\_\_ DAY OF FEBRUARY, 2022.**

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**ALBERT BARREDA**  
**CHIEF OF OPERATIONS GENERAL MANAGER**