CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC MEETING WEDNESDAY, THE 10TH DAY OF NOVEMBER, 2021 AT 9:00 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 10TH DAY OF NOVEMBER, 2021 AT 9:00 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

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.** CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF THE SUBDIVISION PLATS LISTED BELOW:
 - ALMANZA SUBDIVISION, NO. 2 / REQUEST APPROVAL BY:

OWNER: JOSE MARTIN AND MARIA ELENA ALMANZA

ENGINEER: FRED HERNANDEZ, P.E., OF AGH ENGINEERING

AND SURVEYING

SURVEYOR: FRED HERNANDEZ, R.P.L.S., OF AGH ENGINEERING

AND SURVEYING

LOCATION: ON THE NORTH SIDE OF MAVERICK ROAD

BETWEEN RENE AVE. AND RUIZ LN. SOUTH OF

BROWNSVILLE

• <u>ESMERALDA LARA SUBDIVISION</u> / REQUEST APPROVAL BY:

OWNER: ESMERALDA LARA

ENGINEER: TOMAS DIAZ, P.E., OF DIAZ DESIGN GROUP SURVEYOR: TOMAS DIAZ, R.P.L.S., OF DIAZ DESIGN GROUP LOCATION: ON THE EAST SIDE OF KELSEY DRIVE, APPROXIMATELY 200 FEET NORTH OF AUSTIN

ROAD IN EAST BROWNSVILLE

• JR LARA SUBDIVISION / REQUEST APPROVAL BY:

OWNER: JOSE RAUL LARA

ENGINEER: TOMAS DIAZ, P.E., OF DIAZ DESIGN GROUP SURVEYOR: TOMAS DIAZ, R.P.L.S., OF DIAZ DESIGN GROUP LOCATION: ON THE EAST SIDE OF KELSEY DRIVE,

APPROXIMATELY 150 FEET NORTH OF AUSTIN

ROAD IN EAST BROWNSVILLE

• LAZY ACRES SUBDIVISION, SECTION II / REQUEST APPROVAL BY:

OWNER: FABIAN DE LA GARZA

ENGINEER: P.J. GARCIA, P.E. OF PLAGAR ENGINEERING, LLC. SURVEYOR: LORENZO AMAYA, R.P.L.S., OF AMAYA

SURVERYING CO.

LOCATION: AT THE END OF LAZY ACRES ROAD IN EAST

BROWNSVILLE

• <u>LIVE OAKS SUBDIVISION</u> / REQUEST APPROVAL BY:

OWNER: CHACBAK, LLC

ENGINEER: VICENTE MENDEZ OF AMBIOTEC CIVIL

ENGINEERING GROUP

SURVEYOR: GUADALUPE NUNEZ OF AMBIOTEC CIVIL

ENGINEERING GROUP

LOCATION: ON THE WEST SIDE OF THE INTERSECTION OF

DANA AVENUE AND QUEENSWAY DRIVE IN

NORTH BROWNSVILLE

*THIS SUBDIVISION WAS TABLED AT THE LAST BOARD MEETING

• <u>MAJESTIC PALMS HEIGHTS SUBDIVISION, PHASE 1</u> / REQUEST APPROVAL BY:

OWNER: GG & SR, LLC (MARTHA DOMINGUEZ SANCHEZ) ENGINEER: CARLOS ALEJANDRO SANCHEZ OF INFRA DESIGNS SURVEYOR: FRANCISCO RIOS, R.P.L.S. OF RIOS SURVERYING,

LLC.

LOCATION: AT THE EAST END OF ABILENE TRAIL IN NORTH

BROWNSVILLE

*THIS SUBDIVISION WAS TABLED AT THE LAST BOARD MEETING

• VALLE ALTO COMMERICAL SUBDIVISION, PHASE II, RE-PLAT, NO. 1 / REQUEST APPROVAL BY:

OWNER: WB REAL ESTATE, LLC

ENGINEER: RODOLFO MONTERO, P.E., OF HALFF

SURVEYOR: JUAN CASTILLO, R.P.L.S., OF HALFF ASSOCIATE,

INC.

LOCATION: ON NORTHWEST CORNER OF THE INTERSECTION

OF OCEAN BOULEVARD (SH100) AND EVERGREEN

STREET IN LOS FRESNOS

- **4.** EXECUTIVE SESSION ITEM(S): The Board may enter into Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).
- 5. ACTION RELATIVE TO EXECUTIVE SESSION.
- **6.** STAFF REPORTS
 - a. ALBERT BARREDA GENERAL MANAGER
 - b. JUAN RIVERA CCDD1 ACCOUNTANT
 - c. JOE FERNANDEZ SUPERVISOR
- 7. ADJOURN

SIGNED THIS	_ DAY OF NOVEMBER, 2021.
ALBERT BARREDA	
CHIEF OF OPERATIO	NS GENERAL MANAGER