

**CAMERON COUNTY DRAINAGE DISTRICT NO. 1**  
**REGULAR PUBLIC MEETING**  
**THURSDAY, THE 5<sup>th</sup> DAY OF OCTOBER 2023 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 5<sup>th</sup> day of October 2023 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)

1. Consideration and action for approval of minutes for:

August 28, 2023 – Special Public Meeting

*See attached documents:*

*Minutes from August 28, 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 to enter into a Memorandum of Agreement between Cameron County Drainage District #1 and the Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. to actively participate in the Regional South Texas Coastal Consortium originally formed to respond and to aid protection of the South Texas Coastal watersheds.

*See attached documents:*

*Memorandum of Agreement*

4. Consideration and possible action to accept the annual financial audit as presented for Year 2018.

*See attached documents:*

*2018 Audit Comments and Recommendations*

*2018 Audit Report*

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

- J.E. Fayett Subdivision / Request approval by:

Owner: Jose Enrique Fayett  
Engineer: Alfredo Hernandez, P.E. of AGH Engineering and Surveying  
Surveyor: Alfredo Hernandez, R.P.L.S. of AGH Engineering and Surveying  
Location: On the east side of Charmaine Lane, approximately 1,400 feet south of Morrison Road in east Brownsville

*See attached documents:*

*Engineering Report from Scott Fry*

*Application for Review of Subdivision Plat*

*Warranty Deed with Vendor's Lien*

*Vicinity Map*

- Sunset Pointe Subdivision / Request approval by:

Owner: Santander Properties Ltd.  
Engineer: David Flinn, P.E., of Ferris, Flinn & Medina, LLC.  
Surveyor: Jose Medina, R.P.L.S., of Ferris, Flinn & Medina, LLC.  
Location: On the west side of Laredo Road, just south of Chadwick Place in northwest Brownsville

*See attached documents:*

*Engineering Report from Scott Fry*

*Application for Review of Subdivision Plat*

*Warranty Deed with Vendor's Lien*

*Vicinity Map*

- VICC Village Estates Subdivision / Request approval by:

Owner: Alejandro Trevino  
Engineer: Edmundo Gonzalez, P.E., of Gonzalez Engineering and Surveying, Inc.  
Surveyor: Edmundo Gonzalez, R.P.L.S., of Gonzalez Engineering and Surveying, Inc.

Location: On the northwest corner of the intersection of Country Club Road and Country Club Road in north Brownsville

*See attached documents:*

*Engineering Report from Scott Fry*

*Application for Review of Subdivision Plat*

*Computation of Increased Run-off from Subdivision Development*

*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
  - Martin Monreal – CCDD1 Events Coordinator
  - Juan Rivera – CCDD1 Accountant
  - Scott Fry – CCDD1 Engineer

#### **ADJOURNMENT**

9. Recommendation to adjourn.

**Signed this \_\_\_\_\_ day of September 2023.**

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**Albert Barreda**  
**Chief of Operations / General Manager**