

CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC MEETING THE 3RD DAY OF SEPTEMBER 2025 AT 10:00 AM

AUG 2 6 2025

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK DOC NO 2025-2 Deputy

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 3rd day of September 2025 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 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 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. Palmetto Grove Subdivision, Section III, Phase I/Request approval by:

Owner:

G & H Investments

Engineer: Location:

Oscar Chavez, P. E., of CADCon Engineering and Surveying

On the east side of Dakota Ave., approximately 350 Feet south of Bismark Boulevard,

southeast of Brownsville

See attached documents: Engineering Report from Scott Fry

Vicinity Map

B. Preserve at Forest North Subdivision, Lot I Re-Plat/Request approval by:

Owner:

CG Paredes, LLC

Engineer:

Mario Reyna, P. E., of Melden and Hunt

Location:

On the northwest corner of the intersection of Paredes Line Road (FM 1847 and Alton

Gloor Blvd. (FM3248) in north Brownsville.

See attached documents: Engineering Report from Scott Fry

Vicinity Map

C. Prisma Heights Subdivision, Phase II/Request approval by:

Owner:

Prisma Development LLC

Engineer:

Ruben James de Jesus, P. E., of Melden and Hunt

Location:

At the northwest end of Stillman Road in north Brownsville

See attached documents: Engineering Report from Scott Fry

Vicinity Map

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

A. Replat of Lot 18, Block 4, Majestic Palm Heights Phase 2/Request approval by:

Owner:

RG & MG, COPR

Engineer:

Carlos Alejandro Sanchez of Infra Designs

Location:

On the southeast corner of the intersection of Stagecoach Trail and Willow Palm

Court in north Brownsville.

See attached documents: Engineering Report from Scott Fry

Vicinity Map

B. Santibanez Subdivision/Request approval by:

Owner:

Jose Noe and Maria Luisa Santibanez

Engineer: Location: P.J. Garcia of Plagar Engineering, LLC. On the north side of Ruben M. Torres, Sr. Blvd. (FM 802), approximately 1, 150' east

of the intersection of Old Port Isabel Rd. in north Brownsville

See attached documents: Engineering Report from Scott Fry

Vicinity Map

- 4. Consideration and possible action for approval of the drainage /cable crossing/pipeline connection permits listed below:
 - A. Bay Runner Pipeline, LLC (proposed open cut with 5' min at each crossing)

Owner:

Bay Runner Pipeline, LLC

Location: BRP-TX-CAM-0317.001-SR-Block No. 212 See attached documents: Permit Application for Review

Vicinity Map

B. Bay Runner Pipeline, LLC (proposed open cut with 5' min at each crossing)

Owner:

Bay Runner Pipeline, LLC

Location:

BRP-TX-CAM-0322.001-SR-Share No. 19

See attached documents: Permit Application for Review

Vicinity Map

C. Bay Runner Pipeline, LLC (proposed open cut with 5' min at each crossing)

Owner:

Bay Runner Pipeline, LLC

BRP-TX-CAM-0323.002-SR-Share No. 19 Location: See attached documents: Permit Application for Review Vicinity Map

D. Bay Runner Pipeline, LLC (proposed open cut with 5' min at each crossing)

Owner:

Bay Runner Pipeline, LLC

Location: BRP-TX-CAM-0330.000-SR-Block No. 33 See attached documents: Permit Application for Review Vicinity Map

E. Bay Runner Pipeline, LLC (Antiquities Permit Application Form Archeology)

Owner:

Cameron County Drainage District No. 1

Location:

SE Central Cameron County

See attached documents: Permit Application for Review Vicinity Map

F. Brownsville Public Utilities Board (utility crossing-reinstall main water line)

Owner:

Brownsville Public Utilities Board

Location: North Browne Bridge

See attached documents: Permit Application for Review Vicinity Map

G. City of Los Fresnos (drainage connection)

Owner:

City of Los Fresnos

Location: North of Old Port Rd (FM 2480)

See attached documents: Permit Application for Review Vicinity Map

H. El Jardin Water Supply (reinstall main water line)

Owner:

El Jardin Water Supply

Location: North Browne Bridge

See attached documents: Permit Application for Review Vicinity Map

I. FV Ranch, LLC (culvert crossing)

Owner:

FV Ranch, LLC

Location: North Side of Morrison Road approximately 1700 feet west of I-69E

See attached documents: Permit Application for Review

Vicinity Map

J. Greater Brownsville Incentive Corporation (underground utility 8" force main)

Greater Brownsville Incentive Corporation Owner:

Location: Main drain three ditch, south of SH 550 Frontage Road

See attached documents: Permit Application for Review Vicinity Map

K. Greater Brownsville Incentive Corporation (underground utility 16" water main)

Greater Brownsville Incentive Corporation Owner:

Location: Main drain three ditch, south of SH 550 Frontage Road

See attached documents: Permit Application for Review Vicinity Map

L. Greater Brownsville Incentive Corporation (underground utility 18" outfall)

Greater Brownsville Incentive Corporation

Owner: Location: Old Voltz Ditch, LF south of SH 550 Frontage Road BPUB Outfall #1

See attached documents: Permit Application for Review Vicinity Map

M. Greater Brownsville Incentive Corporation (underground utility 18" outfall)

Greater Brownsville Incentive Corporation Owner:

Old Voltz Ditch, south of SH 550 Frontage Road BPUB Outfall #2

See attached documents: Permit Application for Review Vicinity Map

N. L.R. & A.P. Massey, LLC (24' reinforced concrete pipe, main drain No. 2)

L.R. & A.P. Massey, LLC Owner:

Location: Massey's Ranch Subdivision

See attached documents: Permit Application for Review Vicinity Map

O. L.R. & A.P. Massey, LLC (24" reinforced concrete pipe, main drain No. 3)

L.R. & A.P. Massey, LLC Owner:

Location: Massey's Ranch Subdivision

See attached documents: Permit Application for Review Vicinity Map

P. Olmito Water Supply Corporation (drainage pipe)

Olmito Water Supply Corporation Owner:

Location: Off Old Alice Road adjacent to existing Wastewater Treatment Plant

See attached documents: Permit Application for Review Vicinity Map

- 5. Consideration and possible action on the petition from Emerald Debt Solutions, LLC & Villa La Paz Properties, LLC to install a 36' drainage pipe into an open ditch and to then cover the ditch with dirt. They would like to obtain approval and help to install the pipe into the open ditch located on J Clive III Dr., which is approximately 190.2 ft long.
- 6. Consideration and action for approval of minutes for:

August 6, 2025 - Workshop

See attached documents: Minutes from August 6, 2025

August 6, 2025 - Regular Public Meeting

See attached documents: Minutes from August 6, 2025

- 7. Contract proposal to repair the Cascade.
- 8. Consideration and action to take on the Cascade.
- 9. Consideration and action for approval of Public Comments Policy and Procedures for the Cameron County Drainage District No. 1.
- 10. Consideration and possible action on the suit brought by Bay Runner Pipeline, LLC against Cameron County Drainage District No. 1.
- 11. Consideration and possible action to accept budget amendment for fiscal year 2024-2025.
- 12. Consideration and action to acknowledge July Financial Reports.
 - A. Balance Sheet
 - B. July Profit & Loss
 - C. Year to Date Profit & Loss
 - D. July Transactions

EXECUTIVE SESSION ITEM(s):

- 13. The Board may enter Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).
- 14. Action Relative to Executive Session.

STAFF REPORTS:

15. CCDD1 Representatives will provide updates to the Board.

Albert Barreda – CCDD1 General Manager

Joe Fernandez - CCDD1 Supervisor

Martin Monreal - CCDD1 Events Coordinator

Juan Rivera - CCDD1 Accountant

Dennis Sanchez - CCDD1 Attorney

Scott Fry - CCDD1 District Engineer

ADJOURNMENT:

Signed this $2b^{+h}$ day of August 2025.

Albert Barreda

Chief of Operations / General Manager

Allet Burden



Cameron County Sylvia Garza-Perez **Cameron County Clerk**

Instrument Number: 2025-272

Public Notice

Recorded On: August 26, 2025 04:38 PM

Number of Pages: 7

" Examined and Charged as Follows: "

Total Recording: \$11.00

******* THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

272 **Document Number:**

Receipt Number:

20250826000194

Recorded Date/Time: August 26, 2025 04:38 PM

User:

Marco G

Station:

cclerk19_14.cameronad.gov

Record and Return To:

CAMERON COUNTY DRAINAGE DIST NO 1

3510 OLD PORT ISABEL ROAD

BROWNSVILLE TX 78526



STATE OF TEXAS **Cameron County**

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Cameron County, Texas

Sylvia Garza-Perez Cameron County Clerk Cameron County, TX

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