

CAMERON COUNTY DRAINAGE DISTRICT NO. 1
REGULAR PUBLIC MEETING
THURSDAY, THE 11th DAY OF AUGUST, 2022 AT 11:00 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 11TH DAY OF AUGUST, 2022 AT 11:00 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 TO ADMINISTER THE OATH OF OFFICE TO THE NEWLY APPOINTED BOARD MEMBER MARK MILUM.
2. CONSIDERATION AND ACTION TO ELECT BOARD OFFICERS.
3. CONSIDERATION AND ACTION FOR APPROVAL OF MINUTES FOR:

JUNE 30, 2022 – REGULAR PUBLIC MEETING

PUBLIC COMMENTS:

4. 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:

5. CONSIDERATION AND POSSIBLE ACTION OF THE PROPOSED FISCAL YEAR 2022-2023 BUDGET.
6. CONSIDERATION AND POSSIBLE ACTION OF THE PROPOSED FISCAL YEAR 2022-2023 TAX RATE.
7. CONSIDERATION AND ACTION ON A REQUEST BY LES GLOOR TO RE-EVALUATE THE STORAGE CAPACITY OF THE RESACA DEL RANCHO VIEJO WITHIN THE BOUNDARIES OF THE GLOOR DEVELOPMENT.
8. CONSIDERATION AND ACTION ON A REQUEST BY THE LOS FRESNOS CONSOLIDATED SCHOOL DISTRICT TO PLACE A DRAINAGE CULVERT CONNECTION TO DITCH NO.3.
9. CONSIDERATION AND ACTION ON A REQUEST BY MR. MENCHACA TO PLACE A DRAINAGE CULVERT CONNECTION TO THE CANYON VALLEY DETENTION POND.
10. CONSIDERATION AND ACTION ON A REQUEST BY 8 RINGS, LLC FOR THE DISTRICT TO ASSUME MAINTENANCE OF A NEW REGIONAL DETENTION POND ALONG THE LOS FRESNOS SOUTHEAST DRAIN, IN ASSOCIATION WITH THE PLAT OF ROSEWOOD SUDIVISION, SECTION IV
11. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF THE SUBDIVISION PLATS LISTED BELOW:

- CHARMINE ESTATES SUBDIVISION / REQUEST APPROVAL BY:

OWNER: RICARDO MANUEL GARZA

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 EAST SIDE OF CHARMINE LANE, APPROXIMATELY 1,650 FEET SOUTH OF THE INTERSECTION OF MORRISON ROAD IN EAST BROWNSVILLE

- DUNNCO II BROWNSVILLE SUBDIVISION / REQUEST APPROVAL BY:

OWNER: DUNNCO PROPERTIES, II, LTD (SCOTT DUNN)

ENGINEER: RAUL E. GARCIA, P.E., OF R.E. GARCIA & ASSOCIATES

SURVEYOR: RAUL E. GARCIA, R.P.L.S. OF R.E. GARCIA & ASSOCIATES

LOCATION: SOUTHEAST CORNER OF THE INTERSECTION OF RUBEN TORRES, SR. BLVD (FM 802) AND MINNESOTA AVE. IN EAST BROWNSVILLE

- THE EL NARANJAL SUBDIVISION, SECTION XI / REQUEST APPROVAL BY:

OWNER: VECINO PROPERTIES, LTD

ENGINEER: OSCAR CHAVEZ, P.E., OF CADCON ENGINEERING AND SURVEYING

SURVEYOR: OSCAR CHAVEZ, JR., R.P.L.S. OF CADCON ENGINEERING AND SURVEYING

LOCATION: AT THE SOUTH END OF TAMARINDO LANE IN EAST BROWNSVILLE

- LOS ALAMOS DE LOPEZ SUBDIVISION / REQUEST APPROVAL BY:

OWNER: JESUS LOPEZ

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 BROWNE AVE. AND SOUTHMOST BLVD (FM 1419), SOUTHEAST OF BROWNSVILLE

- VALLEY QUEST SUBDIVISION / REQUEST APPROVAL BY:

OWNER: VALLEY QUEST DEVELOPMENTS, LLC (DR. HONADEL)

ENGINEER: DAVID FLINN, P.E., OF FERRIS, FLINN & MEDINA, LLC

SURVEYOR: JOSE MEDINA, R.P.L.S., OF FERRIS, FLINN & MEDINA, LLC

LOCATION: DIRECTLY SOUTH OF THE INTERSECTION OF HOSPITAL BLVD. AND LORENALY DR., IN NORTH BROWNSVILLE

- THE WOODS COUNTRY SUBDIVISION, SECTION I / REQUEST APPROVAL BY:

OWNER: ZAGAR BUILDERS, LLC (JUAN ZAVALA)

ENGINEER: OSCAR CHAVEZ, P.E., OF CADCON ENGINEERING

SURVEYOR: OSCAR CHAVEZ, R.P.L.S., OF CADCON ENGINEERING

LOCATION: ON THE NORTH SIDE OF DENNETT ROAD, APPROXIMATELY 250 FEET WEST OF STONE OAK DRIVE IN NORTH BROWNSVILLE

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

13. ACTION RELATIVE TO EXECUTIVE SESSION.

14. STAFF REPORTS

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

15. ADJOURN

SIGNED THIS _____ DAY OF AUGUST, 2022.

ALBERT BARREDA
CHIEF OF OPERATIONS GENERAL MANAGER