

CAMERON COUNTY DRAINAGE DISTRICT NO. 1
REGULAR PUBLIC MEETING
TUESDAY, THE 3rd DAY OF DECEMBER 2024 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 3rd day of December 2024 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:

October 30, 2024 – Regular Public Meeting

See attached documents:

Minutes from October 30, 2024

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.

3. Public Hearing on Application by Madeira Properties, Ltd. and Acacia Place at Madeira, LLC., a series of Madeira Development, LLC, to annex approximately 1,350 acres into the jurisdiction of Cameron County Drainage District No 1.

ITEMS FOR DISCUSSION AND ACTION:

4. Consideration and Action on Application by Madeira Properties, Ltd. and Acacia Place at Madeira, LLC., a series of Madeira Development, LLC, to annex approximately 1, 350 acres into the jurisdiction of Cameron County Drainage District No 1.
5. Review, Consideration and Action on District Policy on procedures for acquisition of goods and services for the District, including bidding and contract approval and authorization procedures.

6. Review, Consideration and Action on District Policy on check issuance and payment procedures utilized by the District.
7. Review, Consideration and Action on status of financial audits being performed, and to be performed on behalf of the District.
8. Consideration and possible action for approval of the subdivision plats listed below:
 - 3 Tesoros Estates Subdivision / Request approval by:

Owner: Maria del Rosario Cantu
Engineer: Enrique Corona, P.E., of Corona Engineering/Surveying Co.
Surveyor: Enrique Corona, R.P.L.S., of Corona Engineering/Surveying Co.
Location: On the west side of George Saenz Lane, approximately 1,130 feet south of FM 1419, south of Brownsville

See attached documents:

*Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map*

- BND Light Industrial Subdivision / Request approval by:

Owner: Brownsville Navigation District
Engineer: Dustin Moore, P.E., of Moore Land Surveying, LLC
Surveyor: Cody Michael Moore, R.P.L.S., of Moore Land Surveying, LLC
Location: On northeast corner of the intersection of Illinois Road and Montana Road, east of Brownsville

See attached documents:

*Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map*

- Corrigan-Ramos Industrial Subdivision, Re-Plat Lots 3&4, Block 2 / Request approval by:

Owner: Patrick Hearn
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 Cheers Street, on the north side of the railroad tracks in east Brownsville

See attached documents:

*Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map*

- Magnolia Estates Subdivision/ Request approval by:

Owner: JP Ponce & Company, LLC
Engineer: Luis Madrigal, P. E. of A & G Engineering
Surveyor: Lorenzo Amaya, R.P.L.S. of Amaya Surveying, LLC
Location: On the north side of Smith Road, approximately 2,100 feet east of the intersection of Robindale Road, in north Brownsville

See attached documents:

*Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map*

- Oye Subdivision / Request approval by:

Owner: Oye USA, LLC
Engineer: Placido Garcia of Plagar Engineering, LLC.
Surveyor: Francisco Rios, R.P.L.S. of Rios Surveying, LLC
Location: On the west side of Pablo Kisel Blvd., approximately 250 feet north of Morrison Road, in north Brownsville

See attached documents:

*Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map*

- Renteria Family Subdivision / Request approval by:

Owner: Rodolfo and Guadalupe Renteria
Engineer: Vicente Mendez, P.E., of Ambiotec Civil Engineering Group, Inc.
Surveyor: Guadalupe B. Nunez, Jr., R.P.L.S., of Ambiotec Civil Engineering Group, Inc.

Location: On the south side of Medford Road approximately 612 feet west of Indiana Avenue (FM 511) in east Brownsville

See attached documents:

*Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map*

- Shah Subdivision / Request approval by:

Owner: APEX Atlas Investments, LLC
Engineer: Placido Garcia of Plagar Engineering, LLC.
Surveyor: Francisco Rios, R.P.L.S. of Rios Surveying, LLC
Location: On the south side of Boca Chica Boulevard (SH 4), approximately 400 feet east of the intersection of Padre Island Highway (SH 48) in east Brownsville

See attached documents:

*Engineering Report from Scott Fry
Application for Review of Subdivision Plat
Vicinity Map*

EXECUTIVE SESSION ITEM(s):

9. The Board may enter Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).

10. Action Relative to Execute Session.

STAFF REPORTS:

11. CCDD1 Representatives will provide updates to the Board.

Joe Fernandez – CCDD1 Supervisor

Martin Monreal – CCDD1 Events Coordinator

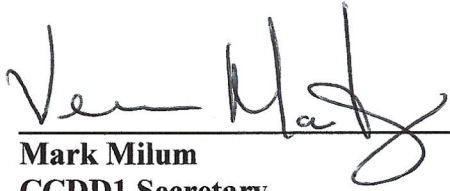
Juan Rivera – CCDD1 Accountant

Scott Fry – CCDD1 Engineer

ADJOURNMENT:

12. Recommendation to adjourn.

Signed this 27th day of December 2024.

for 

Mark Milum
CCDD1 Secretary

