CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC MEETING THE 2nd DAY OF JULY 2025 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 2nd day of July 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)

1. Consideration and action for approval of minutes for:

June 4, 2025 – Regular Public Meeting

See attached documents: Minutes from June 4,2025

PUBLIC COMMENTS:

2. 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:

- **3.** Consideration and action to approve Robert Lopez Certified Public Accountant, PC to complete audit services for Fiscal Years ending September 30, 2021, 2022, 2023 and 2024.
- 4. Consideration and possible action regarding to add Dr. Gonzalo Salazar (Secretary/President Pro Tem) to the signature card at Lone Star National Bank.
- 5. Consideration and possible action to designate an officer to calculate the no-new-revenue and the voter-approval rates for the taxing unit.

- **6.** Consideration and possible approval to purchase a John Deere Gator through BuyBoard purchasing.
- 7. Consent Agenda: Acknowledgement of the General Manager/District Engineer's previous approval of the subdivision plats listed below:
 - Southmost Commercial Subdivision/Request approval by:

Owner:	Graciela Ramon
Engineer:	Kurt Schumacher, R.P.L.S. of Kane-Lindsay, LLC
Location:	On the north side of Southmost Road (FM1419), approximately 300 feet east of South
	Dakota Road southeast Brownsville

See attached documents:	Engineering Report from Scott Fry
	Vicinity Map

- 8. Consideration and possible action for approval of the subdivision plats listed below:
 - Casablanca Bay Los Fresnos Subdivision/ Request approval by:

Owner:	Casablanca Bay, LLC
Engineer:	Raul E. Garcia, P. E., of R.E. Garcia & Associates
Location:	On the north side of Ocean Blvd. (SH100), approximately 950 feet west of Evergreen
	Street in Los Fresnos

See attached documents:

Engineering Report from Scott Fry Vicinity Map

• Florida Estates Subdivision, Section II/ Request approval by:

Owner:SNT RGV, LLC (Alter Holand, Nurith Galonsky, Tally Galonsky and Anna Miller)Engineer:Oscar Chavez, P.E., of CADCon Engineering and SurveyingLocation:At the end of Daytona Beach Court in east Brownsville

See attached documents: Engineering Report from Scott Fry Vicinity Map

• Saketa Estates Subdivision/ Request approval by:

Owner:	Saketa Holdings, LLC.
Engineer:	Enrique Corona, R.P.L.S., of Corona Engineering/Surveying
Location:	On the east side of Old Port Isabel Road between FM 802 and Ditch 1 in east
	Brownsville

See attached documents:

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Engineering Report from Scott Fry 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 Executive Session.

STAFF REPORTS:

11. 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

12. Approval of Bills. (Attached)

ADJOURNMENT:

13. Recommendation to adjourn.

Signed this <u>25</u>th day of June 2025.

Mat Beach

Albert Barreda Chief of Operations / General Manager

