

**CAMERON COUNTY DRAINAGE DISTRICT NO. 1**  
**REGULAR PUBLIC MEETING**  
**THURSDAY, THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 9:30 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 29<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 9:30 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 FOR APPROVAL OF MINUTES FOR:**

AUGUST 11, 2022 – REGULAR PUBLIC MEETING

AUGUST 30, 2022 – SPECIAL PUBLIC MEETING

**PUBLIC COMMENTS:**

- 2. 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.**

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 REGARDING PLAYGROUND SOLUTIONS (BUYBOARD CONTRACT NO. 592-19) ESTIMATE FOR REPAIRS TO THE CASCADE PARK PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$17,033.67 AS WELL AS NEW BASKETBALL BACKBOARDS, RIMS AND NETS FOR \$3,531.62.**
- 4. CONSIDERATION AND POSSIBLE ACTION REGARDING DRAINAGE AT CAVAZOS ROAD**
- 5. CONSIDERATION AND POSSIBLE ACTION REGARDING MAINTENANCE OF A NEW REGIONAL DETENTION POND ALONG THE LOS FRESNOS SOUTHEAST DRAIN, IN ASSOCIATION WITH THE PLAT FOR ROSEWOOD SUBDIVISION, SECTION 4.**

**6. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF THE SUBDIVISION PLATS LISTED BELOW:**

- **THE WOODS SUBDIVISION, SECTION 2 / REQUEST APPROVAL BY:**

**OWNER: GLOOR DEVELOPMENT CORPORATION**

**ENGINEER: RODOLFO MONTERO, P.E., OF HALFF ASSOCIATES**

**SURVEYOR: JUAN M. CASTILLO, R.P.L.S., OF HALFF ASSOCIATES**

**LOCATION: ON THE SOUTH SIDE OF DENNET ROAD, JUST EAST OF THE INTERSECTION OF QUEENS WOODS ST. IN NORTH BROWNSVILLE**

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

**8. ACTION RELATIVE TO EXECUTIVE SESSION.**

**9. STAFF REPORTS**

**a. ALBERT BARREDA – GENERAL MANAGER**

- i. INFORMATION ON WIDENING AND EXTENDING THE LOS FRESNOS SOUTHEAST DRAIN BY THE LOS FRESNOS RODEO**

**b. JUAN RIVERA – CCDD1 ACCOUNTANT**

**c. JOE FERNANDEZ – SUPERVISOR**

**d. SCOTT FRY – CCDD1 ENGINEER**

- i. NORTH MAIN DRAIN BY LOPEZ SUPERMARKET**

- ii. ANNOUNCEMENT OF FUNDING FOR IMPROVEMENTS TO DRAINAGE SYSTEMS**

**10. ADJOURN**

**SIGNED THIS \_\_\_\_\_ DAY OF SEPTEMBER, 2022.**

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**ALBERT BARREDA  
CHIEF OF OPERATIONS GENERAL MANAGER**