CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC MEETING MONDAY, THE 11TH DAY OF MARCH 2024 AT 10:30 A.M.

MAR 0 6 2024

AGENDA

SYLVIA GARZA-PEREZ

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 March 2024 at 10:30 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:

February 1, 2024 - Regular Public Meeting

See attached documents: Minutes from February 1, 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.

ITEMS FOR DISCUSSION ONLY:

3. A study by the Texas Water Development Board suggests the need for a detention pond east of East 9th Street, East 10th Street and Alavarez Court in Los Fresnos. The study is called: Project 6 Los Fresnos at East 10th Street (Port Isabel HUC-10 Watershed Study).

Side Note:

A developer south of this area is willing to create a detention pond at their expense and dedicate it to the District. The name of the subdivision is Monarch Estates.

See attached documents:

TWDB Study - Project 6 Los Fresnos at East 10th Street Subdivision is listed on the agenda under Items For Discussion and Action

ITEMS FOR DISCUSSION AND ACTION:

4. Consideration and possible action to enter into a Memorandum of Agreement between Cameron County Drainage District #1 and the Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. to respond and aid compliance with the *Texas Commission on Environmental Quality Phase II Stormwater Rules* and other pertinent issues as needed.

See attached documents:

Memorandum of Agreement

5. Consideration and possible action to grant Cameron County Regional Mobility Authority (CCRMA) and Texas Department of Transportation (TxDOT) access to CCDD1 property to perform environmental investigations or other investigations as otherwise described in the Right-Of-Entry Agreement for the widening and reconstruction project for Dana Avenue.

> See attached documents: CCRMA Right-Of-Entry Agreement Instructions

- 6. Consideration and possible action for approval of the subdivision plats listed below:
 - Cubas Subdivision / Request approval by:

Owner:

Ignacio J. Cubas

Engineer:

Jim Rose, P.E., of Mejia & Rose, Inc.

Surveyor:

Jim Rose, R.P.L.S., of Mejia & Rose, Inc.

Location:

On the north side of Padre Island Hwy. (SH48),

approximately 400 feet east of the Resaca de la Guerra

crossing in east Brownsville

See attached documents:

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

• Dragonfly Grove Subdivision, Phase A / Request approval by:

Owner:

Community Development Corporation of Brownsville

Engineer:

Kelley Heller-Vela, P.E., of Melden & Hunt, Inc.

Surveyor:

Fred L. Kurth, Jr., R.P.L.S., of Melden & Hunt, Inc.

Location:

At the east end of Grove Lane, in north Brownsville

See attached documents:

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

Rose Ann Estates Subdivision / Request approval by:

Owner:

Hosanna World Changers Church, Inc.

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 southeast corner of the intersection of Robindale

Road and Hugh Emerson Blvd. (FM 3248) in northeast

Brownsville

See attached documents:

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

Monarch Estates Subdivision / Request approval by:

Owner:

Sattva Investments, LLC

Engineer: Surveyor:

Enrique Corona, P.E., of Corona Engineering/Surveying Co. Enrique Corona, R.P.L.S. of Corona Engineering/Surveying

Co.

Location:

On the east side of Paredes Line Road approximately 1/2 mile

south of Los Fresnos city limits

See attached documents:

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

Saavedra's Ranch Subdivision / Request approval by:

Owner:

Marth Saavedra

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 west side of Lomax Road, approximately 350 feet

south of Myers Road intersection in north Brownsville

See attached documents:

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

Villas at Dana Subdivision / Request approval by:

Owner:

Saketa Holdings, LLC

Engineer:

Robert L. Closner, P.E., of JCS Engineering and Surveying

Surveyor:

Robert L. Closner, R.P.L.S., of JCS Engineering and

Surveying

Location:

On the southwest corner of the intersection of Avenida del Rancho Viejo and Dana Avenue in north Brownsville

See attached documents:

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

EXECUTIVE SESSION ITEM(s):

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

STAFF REPORTS:

- 9. CCDD1 Representatives will provide updates to the Board.
 - Albert Barreda General Manager
 - Cameron County Hazard Mitigation Action Plan (LRGV Development Counsel)
 - Joe Fernandez CCDD1 Supervisor
 - Martin Monreal CCDD1 Events Coordinator
 - o Spring Adventures Event
 - Juan Rivera CCDD1 Accountant
 - o 2019 Audit Update
 - Scott Fry CCDD1 Engineer
 - Dennis Sanchez CCDD1 Attorney

ADJOURNMENT

10. Recommendation to adjourn.

ommendation to adjourn.

Signed this _____ day of March 2024.

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Albert Barreda

Chief of Operations / General Manager





Cameron County Sylvia Garza-Perez Cameron County Clerk

Instrument Number: 2024-63

Public Notice

Recorded On: March 06, 2024 09:33 AM

Number of Pages: 5

" Examined and Charged as Follows: "

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Danielle C

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CClerk19_21

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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 Sylvingenez



Sylvia Garza-Perez

Cameron County Clerk 835 East Levee Street, 3rd Floor Brownsville, TX 78520 officialpublicrecords@co.cameron.tx.us

Main: (956) 544-0815 Fax: (956) 547-7080

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			Total Payr	nents (1)	\$11.00	
			Change Du	ie	\$0.00	

CAMERON COUNTY DRAINAGE DIST NO 1 3510 OLD PORT ISABEL ROAD BROWNSVILLE, TX 78526