



**Cameron County, Texas
Cameron County Flood Control District**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

REGULAR MEETING

The Cameron County Flood Control District will meet for a *Regular Public Meeting* on
Tuesday, July 23, 2019 at 8:30 a.m. in the *Courtroom on the 2nd Floor*
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Eddie Treviño, Jr.
Chairman
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB

July 19, 2019 at 11:56 am.



FILED FOR RECORD
AT 11:47 O'CLOCK 4 M

JUL 19 2019

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By *[Signature]* Deputy

NOTICE

CAMERON COUNTY FLOOD CONTROL DISTRICT
REGULAR MEETING
TUESDAY, THE 23RD DAY OF JULY 2019 AT 8:30 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** OF THE FLOOD CONTROL DISTRICT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

2. ACTION ITEMS.
 - A. CALL TO ORDER.
 - B. ELECTION OF PRESIDENT, VICE PRESIDENT, SECRETARY, AND ASSISTANT SECRETARY/TREASURER.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTOR BONDS AND FILING WITH COUNTY CLERK'S OFFICE.
 - D. DISCUSSION AND POSSIBLE ACTION ESTABLISHING A DISTRICT OFFICE WITHIN DISTRICT BOUNDARIES.

- E. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF A DISTRICT SEAL.
- F. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF A CODE OF ETHICS.
- G. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATION OF A DEPOSITORY BANK FOR THE DISTRICT AND OPENING A BANK ACCOUNT AND AUTHORIZING EXECUTION OF ANY DOCUMENTS RELATING THERETO.
- H. DISCUSSION AND POSSIBLE ACTION OF APPOINTMENT OF FLOOD CONTROL DISTRICT MANAGER AND OTHER STAFF MEMBERS.
- I. DISCUSSION AND POSSIBLE ACTION SETTING THE FISCAL YEAR FOR THE FLOOD CONTROL DISTRICT.
- J. DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE COUNTY REGARDING PRELIMINARY DISTRICT EXPENSES.
- K. DISCUSSION AND POSSIBLE ACTION AUTHORIZING STAFF TO CONTRACT WITH A CONSULTANT TO DEVELOP A MAP AND/OR SURVEY OF THE DISTRICT SHOWING THE BEGINNING POINT AND OUTLETS OF CANALS, DRAINS, DITCHES AND LATERALS, THE LENGTH, WIDTH, DEPTH AND SLOPES OF THE BANKS OF ANY CUT OR EXCAVATION AND THE ESTIMATED NUMBER OF CUBIC YARDS OF EARTH NECESSARY TO BE REMOVED FROM EACH, THE LOCATION AND SIZE OF LEVEES AND THE ESTIMATED NUMBER OF CUBIC YARDS OF EARTH NECESSARY TO CONSTRUCT THEM.
- L. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING AN ORDER AUTHORIZING AN ELECTION FOR A MAINTENANCE AND OPERATIONS TAX AND GIVING NOTICE OF SAID ELECTION.
- M. DISCUSSION AND POSSIBLE ACTION REGARDING ANY OTHER PRELIMINARY, ADMINISTRATIVE OR ORGANIZATIONAL MATTERS THAT MAY COME BEFORE THE DISTRICT.
- N. DISCUSS AND SET DATE FOR NEXT BOARD MEETING.

EXECUTIVE SESSION ITEMS:

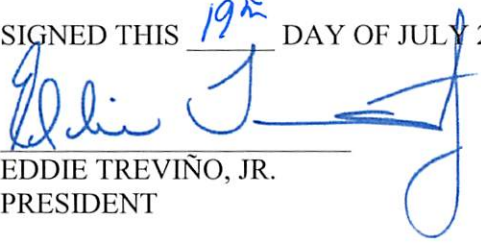
3. EXECUTIVE SESSION.

- A. DELIBERATION REGARDING THE APPOINTMENT OF THE CAMERON COUNTY FLOOD CONTROL DISTRICT MANAGER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.

4. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

SIGNED THIS 19th DAY OF JULY 2019.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line.

EDDIE TREVIÑO, JR.
PRESIDENT