

NOTICE
CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC
MEETING WEDNESDAY, THE 7TH DAY OF DECEMBER, 2011 AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICED 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 7TH DAY OF DECEMBER, 2011 AT 9:00 O'CLOCK.

THE AGENDA WILL INCLUDE THE FOLLOWING ITEMS:

1. CONSIDERATION AND ACTION FOR APPROVAL OF MINUTES FOR NOVEMBER 17, 2011 – 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.

PUBLIC ANNOUNCEMENT:

3. THE DISTRICT WISHES TO ANNOUNCE THAT IT WELCOMES PUBLIC COMMENTS ON THE STORM WATER MANAGEMENT PLAN (SWMP) ASSOCIATED WITH THE DISTRICT'S MUNICIPAL SEPARATE STORM SEWER (MS4) PERMIT. YOU MAY VISIT OR SEND YOUR COMMENTS AND/OR QUESTIONS TO THE DISTRICT ADMINISTRATIVE OFFICE LOCATED AT 3510 OLD PORT ISABEL ROAD. TO REPORT ILLEGAL DUMPING OR WATER POLLUTION WITHIN THE DRAINAGE DISTRICT CALL 838-0162.

ITEM FOR DISCUSSION AND ACTION:

4. CONSIDERATION AND ACKNOWLEDGEMENT ON COMPLIANCE OF THE DISTRICT'S MUNICIPAL SEPARATE STORM SEWER (MS4) PERMIT AND UPDATE OF THE STORM WATER MANAGEMENT PROGRAM (SWMP).
5. CONSIDERATION AND ACTION BY CAMERON COUNTY DRAINAGE DISTRICT NO. 1 TO ELECT AND APPROVE THE CONTINUATION OF THE TAXATION OF "GOODS IN TRANSIT" AS DEFINED IN THE TEXAS PROPOSITION CODE SECTION 11.253 IN ACCORDANCE WITH ARTICLE 48 OF SENATE BILL 1 OF THE 2012 TEXAS LEGISLATIVE SESSION.

6. CONSIDERATION AND ACTION TO RENEW THE DISTRICT'S RETIREMENT BENEFITS PLAN THROUGH (TCDRS) PLAN PROVISIONS PLAN YEAR 2012.
7. CONSIDERATION AND ACKNOWLEDGEMENT OF THE QUARTERLY FINANCIAL REPORT.
8. EXECUTIVE SESSION ITEM: The Board may enter into Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).
9. ACTION RELATIVE TO EXECUTIVE SESSION:
10. STAFF REPORT:
11. APPROVL OF BILLS:
12. ADJOURN:



SIGNED THIS 1st DAY OF DECEMBER 2011.

Mary Cavaler for
CARLOS C AYALA, JR.
GENERAL MANAGER