

NOTICE
CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR PUBLIC
MEETING WEDNESDAY, THE 1ST DAY OF FEBRUARY, 2012 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 1ST DAY OF FEBRUARY, 2012 AT 9:00 A.M.

THE AGENDA WILL INCLUDE THE FOLLOWING ITEMS:

1. CONSIDERATION AND ACTION FOR APPROVAL OF MINUTES FOR JANUARY 12, 2012 – REGULAR 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.

ITEMS FOR DISCUSSION AND ACTION:

3. CONSIDERATION AND ACTION ON A CROSSING PERMIT APPLICATION SUBMITTED BY BROWNSVILLE PUBLIC UTILITY BOARD (BPUB) AND ALFREDO HERNANDEZ, AGH ENGINEERING. PERMISSION OF PROPOSED INSTALLATION OF 30" GRAVITY SEWER LINE BELOW CONCRETE LINED DITCH (BROWNSVILLE MAIN DRAIN) - WITH THE DITCH LOCATED PARALLEL TO LA VILLITA STREET. (SEE ATTACHED)
4. CONSIDERATION AND ACTION TO AUTHORIZE THE GENERAL MANAGER TO ATTEND THE 2012 ANNUAL CONVENTION FOR TEXAS WATER CONSERVATION ASSOCIATION (TWCA) SCHEDULED FOR MARCH 7 – MARCH 9, 2012 IN DALLAS, TEXAS. (SEE ATTACHED)
5. CONSIDERATION AND ACTION TO ACCEPT ANNUAL AUDIT AS PRESENTED FOR YEAR 2010. (SEE ATTACHED)
6. CONSIDERATION AND ACTION ON A CONTRACT/AGREEMENT NO: 12-0101 BEING ENTERED INTO BY TEXAS A&M UNIVERSITY-KINGSVILLE AND THE CAMERON COUNTY DRAINAGE DISTRICT NO. #1. (SEE ATTACHED)

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 26th DAY OF JANUARY 2012.



CARLOS C. AYALA, JR.
GENERAL MANAGER

