

NOTICE OF REGULAR MEETING
CAMERON COUNTY DRAINAGE DISTRICT NUMBER ONE

The governing body of Cameron County Drainage District Number One will hold a Regular Meeting on Wednesday, August 1, 2007 at 9:00 A.M., at 3510 Old Port Isabel Road in Brownsville Texas.

The Agenda will include the following items:

1. Consideration and action to approve the Minutes of the July 11, 2007 Regular Meeting.
2. The President may recognize individuals of audience to speak with controlled timing on comments. No action will be taken on these comments.
3. Acknowledgement of the previous approval, by the General Manager, of the following subdivision plats:
 - a. Garden Woods Subdivision, Section II, an 83-Lot residential development containing 17.834 acres of land out Share 3 of the Wymore Lands, located north of Dennett Road and west of the City's Hike and Bike Trail, developed by Patrimonio, Inc.
4. Consideration and action on a request by Frank Rispoli for the approval of the plat of the Los Vecinos Subdivision, Section V, a 59-Lot residential development containing 17.089 acres of land out of a 120.45 Acre Tract in Share 12 of the Espiritu Santo Grant, located on the northeast corner of the intersection of the Olmito Branch Ditch and Noble Pine Street in north Brownsville.
5. Consideration and action on a request by the City of Brownsville to encroach on a portion of the Ditch One right-of-way for the purpose of placing the proposed Morrison Road north of the Brownsville Country Club.
6. Consideration and action to renew the District's Health and Life Insurance Plan.
7. The Board may enter into Executive Session to discuss legal, personnel and/or real estate matters as allowed under Title V, Section 551 of the Government Code.
8. Consideration and action on any items discussed during the Executive Session.
9. Staff Reports.
10. Adjourn.

Scott C. Fry P.E., C.F.M.
General Manager