NOTICE
CAMERON COUNTY DRAINAGE DISTRICT NO. 1 REGULAR MEETING
WEDNESDAY, THE 14TH DAY OF OCTOBER 2009 AT 9:00 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 WILL BE HELD BY THE CAMERON COUNTY DRAINAGE DISTRICT NO. 1 AT 3510 OLD PORT ISABEL ROAD IN BROWNSVILLE, TEXAS.

THE AGENDA WILL INCLUDE THE FOLLOWING ITEMS:

1. CONSIDERATION AND ACTION FOR APPROVAL OF MINUTES FOR SEPTEMBER 2, 2009 – REGULAR PUBLIC MEETING.

PUBLIC COMMENTS:

2. THE PRESIDENT MAY RECOGNIZE INDIVIDUALS OF AUDIENCE TO SPEAK WITH CONTROLLED TIMING ON COMMENTS. NO ACTION WILL BE TAKEN ON THESE COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

3. CONSIDERATION AND RATIFICATION OF THE FOLLOWING PLATS, WHICH WERE PREVIOUSLY APPROVED BY THE GENERAL MANAGER (SEE ATTACHED).

a.) El Valle Grande Section X Subdivision Replat -Brownsville Independent School District, Owner, Vicente Mendez, Engineer / subdivision consists of 0.115 acres being all of Lot 50, Block 34 El Valle Grande Subdivision in Cameron County.

b.) MJK #2 Subdivision - City of Brownsville, Horacio Mendiola and Westwind Centre LLC, Owners, Kelly A. Heller-Vela, Engineer / subdivision is located in Brownsville, bounded on the east by San Marcelo Boulevard, on the north by FM-802 on the west by Media Luna Estates Subdivision and on the south by Tony Martinez Subdivision (Media Luna Lake).

c.) Transfer and Acceptance of Moose Lake Retention Pond Storm Water Storage Rights / The transfer of said 1.0397 acre-feet of storm water storage rights satisfies the requirements of Cameron County Drainage District Number One’s a Temporary Policy for Approving Subdivisions® as applicable to MJK#2 SUBDIVISION.
d.) **Los Rangeles Ranch** - Carlos Rangel, Jr., Owner and Daniel G. Orive, Jr., Engineer / subdivision is located on the south side of Papaya Drive, East of Old Alice Road and South of SH-100, SouthWest of the Town of Los Fresnos.

e.) Transfer and Acceptance of Moose Lake Retention Pond Storm Water Storage Rights / The transfer of said 0.4010 acre-feet of storm water storage rights satisfies the requirements of Cameron County Drainage District Number One’s a Temporary Policy for Approving Subdivisions @ as applicable to **Los Rangeles Ranch Subdivision**.

f.) **Tejon Road Subdivision Re-plat** – Dr. Elena Marin, President of Su Clínica Familiar Medical Foundation, Victor Banuelos, Engineer / subdivision is located in on the north side of FM-3248, across from the Hospital, east of the Expressway.

g.) **Allala Gardens Subdivision** – Jorge C. Allala, Owner, Manuel J. Montemayor, Engineer / Being 7.53 Acres of land out of the North 20.0 acre tract of lot 8, block 409, El Jardin Re-Subdivision.

4. CONSIDERATION AND RATIFICATION ON THE AGREEMENT PREVIOUSLY APPROVED BY THE GENERAL MANAGER WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE “BANK STABILIZATION PROJECT”. (SEE ATTACHED)

5. SOLICIT BIDS FOR A STANDBY GENERATOR.

6. CONSIDERATION AND ACTION ON A REQUEST BY NORTH TOWN PLAZA PHASE 3, CHARLES A. GARCIA, ENGINEER/ BEING A PARTIAL REPLAT OF 1.808 ACRE TRACT OF LAND OUT OF THE REMAINDER OF THE RESERVE TRACT OF OLD 77 HIGHWAY SUBDIVISION BETWEEN OLD HIGHWAY 77 AND US 77-83 EXPRESSWA, NORTH OF FM-802 IN BROWNSVILLE, TEXAS.

7. CONSIDERATION AND ACTION UPON THE PROPOSED TEXAS PARK & WILDLIFE GRANT FOR CASCADE PARK PROJECT #50-00416 IN THE AMOUNT OF UP TO $5,000,000.00.

8. EXECUTIVE SESSION ITEM: The Board may enter into Executive Session pursuant to Section 551.071 of the Texas Government Code Meeting Code (Open Meeting Act).

   a.) Personnel Matters.

9. ACTION RELATIVE TO EXECUTIVE SESSION DISCUSSIONS.
10. APPROVAL OF BILLS:

11. STAFF REPORT:

12. ADJOURN:

SIGNED THIS _________DAY OF OCTOBER 2009

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CARLOS C. AYALA, JR.,
GENERAL MANAGER