

NOTICE
CAMERON COUNTY DRAINAGE DISTRICT NO. 1
SPECIAL PUBLIC MEETING
TUESDAY, THE 10th DAY OF OCTOBER, 2017 AT 6:00 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL PUBLIC MEETING** WILL BE HELD BY THE CAMERON COUNTY DRAINAGE DISTRICT NO. 1 AT 3510 OLD PORT ISABEL ROAD IN BROWNSVILLE, TEXAS ON THE 10TH DAY OF OCTOBER 2017 AT 6:00 P.M.

THE AGENDA WILL INCLUDE THE FOLLOWING ITEMS:

1. CONSIDERATION AND ACTION FOR APPROVAL OF MINUTES FOR AUGUST 24, 2017 – 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. EACH SUBJECT MATTER HAS *ONLY* 3 MINUTES TO STATE THEIR COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

3. CONSIDERATION AND ACKNOWLEDGMENT OF THE GENERAL MANAGER'S PREVIOUS APPROVAL OF THE SUBDIVISION PLAT LISTED BELOW.
 - **QUEENSLAND SUBDIVISION** / REQUESTED APPROVAL BY GLOOR DEVELOPMENT OWNER AND ROBERT CLOSER P.E. / LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF STAGECOACH TRAIL AND DENNETT ROAD, IN NORTH OF BROWNSVILLE.
 - **FEATHER RIDGE SUBDIVISION** / REQUESTED ALTER HOLLAND (OCELOT DEVELOPMENT, LLC) OWNER AND JIM ROSE, P.E. / LOCATED ON THE SOUTH SIDE OF SH100, JUST EAST OF THE LOS FRESNOS RODEO GROUNDS.
4. CONSIDERATION AND ACTION TO ACCEPT ANNUAL FINANCIAL AUDIT AS PRESENTED FOR YEAR 2015.
5. CONSIDERATION AND ACTION ON THE EMPLOYMENT OF THE NEW GENERAL MANAGER FOR THE DISTRICT.

6. CONSIDERATION AND ACTION ON THE PURCHASE OF NEW EQUIPMENT (SLOPE MOWER) THROUGH A QUALIFIED CONTRACTOR IN THE COOPERATIVE GOVERNMENTAL PURCHASING PROGRAM.
7. CONSIDERATION AND ACTION TO ACCEPT A REVISED PROPOSAL FROM HIERHOLZER ENGINEERING, INC. TO SUPPLEMENT THEIR ORIGINAL PROFESSIONAL SERVICES CONTRACT, DATED JANUARY 20TH, 2017 FOR THE PROCUREMENT OF HIGH TECH COMPONENTS RELATED TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD EARLY WARNING SYSTEM PROJECT.
8. PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MASTER DRAINAGE PLAN.
9. CONSIDERATION AND ACTION TO AMEND SECTION 2.5 OF THE DISTRICTS MASTER PLAN (SUBDIVISION APPLICATION PROCESSING FEE).
10. DISCUSSION AND ACKNOWLEDGEMENT OF “LIGHTS OUT EVENT” TO BE HELD AT THE CASCADE PARK.
11. CONSIDERATION AND ACTION FORM AND SUBSTANCE OF ANY LICENSE AGREEMENT AND RENTAL AGREEMENT FOR ANY PORTION OF CASCADE PARK.
12. CONSIDERATION AND ACTION REGARDING THE EXECUTION OF A LICENSE AGREEMENT WITH ADOLIOS LLC RELATING TO THE SALE OF FOOD AND ALCOHOLIC BEVERAGES DURING THE LIGHTS OUT EVENT.
13. EXECUTIVE SESSION ITEM(S): The Board may enter into Executive Session pursuant to Section 551.071 of the Texas Government Code (Open Meeting Act).
14. ACTION RELATIVE TO EXECUTIVE SESSION.
15. APPROVAL OF BILLS:
16. STAFF REPORT:

ADJOURN:

SIGNED THIS _____ DAY OF OCTOBER 2017.

ALBERT BARREDA
CHIEF OF OPERATIONS GENERAL MANAGER

