

**Board of Directors**  
*President*  
**Steve Jennings**  
*Secretary*  
**Jerome Wade**  
*Vice-President*  
**Nicholas Consiglio**

**Cameron County Drainage District # 5**  
**221 E. Filmore Ave**  
**Harlingen, Texas 78550**  
956-423-6411 \* Fax 956-423-4671  
www.cedd5.org

*General Manager*  
**Rolando Vela**  
*Assistant General Manager*  
**Veronica Larraga**  
*Engineer*  
**Jack L. Brown**  
*Attorney*  
**Buddy R. Dossett**

## **NOTICE OF REGULAR MEETING**

The Board of Directors of Cameron County Drainage District No. 5 will meet in regular session at 221 East Filmore, Harlingen, Texas, on Tuesday, September 12, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of August 22, 2023 Meeting, make any corrections, and approval
3. Introduction of guests / Public Comment Period.

The Public Comment portion of the meeting promotes a fair and open process for the governance of the District. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter and the total public comment shall be limited to 30 minutes. Due to the provisions of Texas Open Meetings Act, the Board Members do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific District employees and elected officials may be prohibited. If you are discussing something not included on the agenda, the Board of Directors cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the District Secretary before the meeting is called to order. As the Board President calls upon those who submitted a registration form with the District Secretary, please step forward and state your name and address before beginning your presentation.

4. Subdivisions. Consider and take action on the following:
  - 4.1 Logan's Ranch Subdivision – 18.05 ACRES OF LAND OF BLOCK 21, DAVID & STEPHENSON.
  - 4.2 Corsif Acres Subdivision – BEING 3.73 ACRES OF LAND OUT OF BLOCK NUMBER TWO (2), F.Z. BISHOP SUBDIVISION OF SECTION NO. 39.
5. Auditing Services
  - 5.1 Consideration and action to select CPA firm to perform auditing services for the fiscal year budget ending on September 30, 2023.
6. Drone Mapping
  - 6.1 Presentation by Scot Arnold with 360 Drone Mapping, LLC of the work he performed on the North Main Drain.
7. Consideration and action to hire a testing lab for the North Main Drain Bank Stabilization.
8. Consideration and action to authorize the purchase of business cards for the Board of Directors.

9. Projects
  - 9.1 Combes Relief Project
    - a. Discussion and possible action on calling the Combes Drainage Improvements a 6 Phase Project.
    - b. Expressway Crossing Improvements – Consideration and possible action on authorizing the submission of a grant application to TDEM for the crossing improvement project.
  - 9.2 FM 508 Crossing Improvements
  - 9.3 FM 508 Crossing Redesign Fees – Consideration and action to approve the redesign fees for the FM 508 Crossing.
10. Grants
  - 10.1 Emergency Watershed Protection (EWP) / USDA
  - 10.2 Flood Infrastructure Fund (FIF) / TWDB
11. Reports
  - 11.1 General Manager
    - a. TDEM – Wilson Road Concrete Lining Application
    - b. Procurement of grant administration services for FEMA project – BUS 77 & UPRR Crossings Project
    - c. Palm Valley Drainage Project
  - 11.2 District Engineer
  - 11.3 District Attorney
12. Consideration and approval of payment of accounts, wages, and director services.
13. Executive session for discussion with attorney about status of pending litigation, to seek attorney’s advice concerning pending and contemplated litigation, and to discuss any other matter which is the duty of the District’s Attorney to the District, pursuant to the Code of Professional Responsibility of the State Bar of Texas, conflicts with the Open Meeting Act, pursuant to Texas Government Code 551.071, including the Attorney’s legal opinion; items pertaining to District’s personnel, contracts or agreements for professional services, and the acquisition of right of way.
  - 13.1 Deliberate the purchase of real property pursuant to Texas Government Code Section 551.072: 89.94 acre tract of land situated in a 205.43 acre tract, Survey 28.
14. Consideration and action concerning litigation or possible litigation as discussed in executive session, consideration and action concerning the acquisition of land and right of way, contracts or agreements for professional services, and personnel matters as discussed in executive session.
15. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 the 8<sup>th</sup> day of September 2023.

  
Rolando Vela, Manager

**\*\*AGENDA ITEMS MAY BE CONSIDERED OUT OF ORDER\*\***

Note: If any accommodation for a disability is required, please notify the District’s Office at (956-423-6411) prior to the meeting date.