

**Board of Directors**

*President*  
**Steve Jennings**  
*Secretary*  
**Jerome Wade**  
*Vice-President*  
**Nicholas Consiglio**

**Cameron County Drainage District # 5**  
**221 E. Van Buren Ave, Suite 4**  
**Harlingen, Texas 78550**  
**956-423-6411**  
**www.ccdd5.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 Van Buren Ave., Suite 4, Harlingen, Texas, on Tuesday, January 14, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of December 10, 2024 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:

PALM SUNRISE SUBDIVISION – 4.15 acres of land out of Block 66, Stuart Place Subdivision, Survey 40.

CAVAZOS ESTATES SUBDIVISION – Being 3.00 acre tract of land out of Block 96, Wilson Tract Subdivision.

ARCHIMEDES SUBDIVISION – Being a tract containing 1.00 acre of land situated out of Block Number Thirty Three(33), Stuart Place Subdivision of Survey 137.

MADISON ESTATES SUBDIVISION – Being 20.197 acres of land out of Block 30, Survey 306, Stuart Place Subdivision.

COMBES ECONOMIC DEVELOPMENT CORP SUBDIVISION – Being a 13.46 acre tract of land, more or less, out of Block Eight (8), David and Stephenson Subdivision.

TUSCANY HILLS SUBDIVISION – Being a 73.79 acre tract of land, more or less, out of and forming a part of Blocks 28, 36, and 37, Palmetal Subdivision.

5. Consideration and action to ratify the hiring of Robinson Real Estate Services, dba Robinson, Duffy & Barnard, LLP, to appraise the following:

- 5.1.1 17 acres on Crossett Road and Kilbourn Road - East 17 acres out of Block 14, David and Stephenson Subdivision

- 5.2.1 5.3301 acres on Wilcox Road – 5.3301 acres out of Part of Block 42, Wilson Tract Subdivision.

6. Deliberations about Real Property:

- 6.1.1 Deliberations about Real Property-- Land off Montezuma Road. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the sale and value of SE 2.9 acres out of Block 53, David and Stephenson Subdivision, Cameron County School League Number 26 if the Board determines that deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with the landowner. If Board does not conduct a closed meeting, go to agenda item 6.1.2. If the Board conducts a closed meeting, go to agenda item 6.1.2 when the Board reconvenes in open session.

- 6.1.2 Land off Montezuma Road – Sale of Real Property on SE 2.9 acres out of Block 53, David and Stephenson Subdivision, Cameron County School League Number 26. Consider, make decisions, and take action on sale of land on SE 2.9 acres out of Block 53, David and Stephenson Subdivision, Cameron County School League Number 26.

7. Reports

- 7.1 Manager

- 7.1.1 Harlingen Day at the Capitol, March 5, 2025

- 7.1.2 Grants update

- 7.1.3 Townhall Meetings

- 7.2 District Engineer

- 7.3 District Attorney

8. Consideration and approval of payment of accounts, wages, and director services.

9. 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, including contract for surveying services.

- 9.1. 10.7 acres out of Survey 22, Georgetown Railroad Survey

- 9.2 .500 acres out of Block 61, David and Stevenson Subdivision

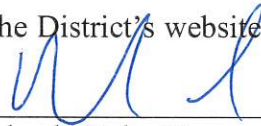
- 9.3 17 acres on Crossett Road and Kilbourn Road

10. 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, including engaging surveyor.

- 10.1 10.7 acres out of Survey 22, Georgetown Railroad Survey
- 10.2 .500 acres out of Block 61, David and Stevenson Subdivision
- 10.3 17 acres on Crossett Road and Kilbourn Road

11. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 10<sup>th</sup> day of January 2025.

  
\_\_\_\_\_  
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.