

Board of Directors

President

Steve Jennings

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Vice-President

Nicholas Consiglio

Cameron County Drainage District # 5

221 E. Filmore Ave

Harlingen, Texas 78550

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www.cccd5.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 26, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of September 12, 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:

No subdivision plats

5. Auditing Services
 - 5.1 Consideration and action to authorize the General Manager to execute the engagement letter from Roberto Lopez, CPA for the 2023 audit.
6. Drone Services
 - 6.1 Consideration and action to approve the drone services proposal presented by 360 Drone Mapping, LLC.
7. Grant Administration Services:
 - 7.1 Consideration and action to authorize the General Manager to go out for proposals for grant administration services for the FEMA BUS 77 and UPRR Crossing project.

8. Projects
 - 8.1 Combes Relief Project
 - 8.2 Palm Valley Drainage Project

9. Grants
 - 9.1 Emergency Watershed Protection (EWP) / USDA
 - 9.2 Flood Infrastructure Fund (FIF) / TWDB

10. Reports
 - 10.1 General Manager
 - 10.2 District Engineer
 - 10.3 District Attorney

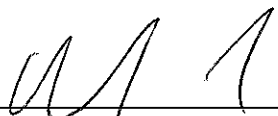
11. Consideration and approval of payment of accounts, wages, and director services.

12. 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. 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.

14. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 the 22nd 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.