

**Board of Directors**  
*President*  
**Steve Jennings**  
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*Vice-President*  
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***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, August 27, 2024, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of August 13, 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:

**HARLINGEN LAKES SUBDIVISION PHASE I & II** – A 55.90 acre tract of land out of Survey 295, Stuart Place Subdivision.

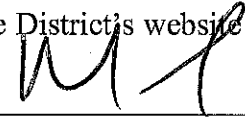
**LIBERTY SUBDIVISION LOT 1 REPLAT** – Being 61.26 acres of land and being a replat of Lot 1, Block 1 Liberty Subdivision.

**SAN MARCOS SUBDIVISION NO. 3** – A 19.00 acre tract of land being a part of portion out of Block 29, Wilson Tract Subdivision.

**LOT 5A AND LOT 11A, BLOCK 14, RE-PLAT OF LOTS 5, 6, 11 AND 12, BLOCK 14 TOWNSITE OF PRIMERA** – Being 0.15 acres of land, more or less, consisting of all of lots 5 and 6, Block 14, Townsite of Primera; and being 0.15 acres of land, more or less, consisting of all of Lots 11, and 12, Block 14, Townsite of Primera.

5. Budget and Total Tax Rate
  - 5.1 Hold public hearing concerning proposed tax rate for the 2024 tax year.
  - 5.2 Consideration and action to adopt the budget for the Construction and Maintenance Fund for the fiscal year beginning October 1, 2024 and ending September 30, 2025.
  - 5.3 Consideration and action to adopt the Resolution establishing the total tax rate for the tax year 2024, which includes the Construction and Maintenance Fund and the Interest and Sinking Fund.
6. Discussion and possible action to authorize General Manager to initiate the process to request that TxDOT convey an open drain to the Drainage District.
7. Discussion and possible action to authorize the General Manager to initiate the process to request legislation on annexation for properties, not within the district boundaries, directly benefitting from drainage improvements.
8. Palm Valley Project. Consideration and action to approve the repair of the 60" RCP at Palm Valley Drive South.
9. Reports
  - 9.1 Manager
    - 9.1.1 Maintenance of North Main Drain
    - 9.1.2 Expressway Crossing
  - 9.2 District Engineer
  - 9.3 District Attorney
10. Consideration and approval of payment of accounts, wages, and director services.
11. 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.
12. 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.
13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 23<sup>rd</sup> day of August 2024.

  
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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.