

Board of Directors
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Cameron County Drainage District # 5
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www.cedd5.org

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

NOTICE OF SPECIAL MEETING

The Board of Directors of Cameron County Drainage District No. 5 will meet in special session at 221 East Filmore, Harlingen, Texas, on Friday, August 11, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of July 25, 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 regarding:
 - 4.1 Corsif Acres Subdivision
5. Budget and Tax Rate. Consider and approve the proposed budget for fiscal year beginning October 1, 2023, and ending September 30, 2024, consider and set proposed tax rates for the year 2023, and set a date for a public hearing on the proposed budget and tax rates.
6. North Main Drain:
 - 6.1 Wilson Road Concrete Lining (Grant Application – Currently Working on it)
7. Projects
 - 7.1 Combes Drain Lateral
 - 7.2 Murphy Diversion Channel
 - 7.3 Adam Gardens Drain
 - 7.4 Nixon / FM 508 Crossing
 - a. Redesign Fees – Consideration and action to consider paying for Nixon Road/FM 508 Crossing redesign fees.

8. License Agreements/Rights of Way/Permits/Interlocal Cooperation Contracts
 - 8.1 Palm Valley Drainage Project

9. Grants
 - 9.1 Emergency Watershed Protection (EWP) / USDA
 - 9.2 Flood Infrastructure Fund (FIF) / TWDB
 - 9.3 Hazard Mitigation Grant: DR 4705
 - 9.4 TWDB (Telemetry Stations) – Consideration and action to authorize Scheibe Consulting, LLC to apply for a Texas Water Development Board (TWDB) grant for telemetry stations.

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

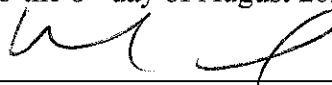
11. Consideration and approval of payment of accounts, wages, and director services.

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 8th day of August 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.