

Board of Directors

President

Steve Jennings

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Cameron County Drainage District # 5

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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, October 24, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of October 10, 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:

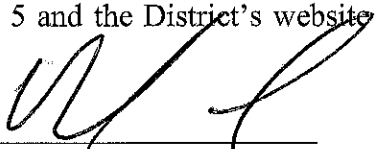
No subdivisions
5. Drone Services
 - 5.1 Consideration and action to approve agreement with 360 Drone Mapping, LLC and to authorize the General Manager to sign the agreement in addition to the President.
6. Projects
 - 6.1 Combes Relief Project
 - a. Consideration and action to approve the Interlocal Cooperation Contract For F.M. 508 Crossing and Construction of Two Drain, dated October 24, 2023 between CCDD5 and the City of Combes and to authorize both of the President and/or General Manager to sign said contract
 - b. Expressway Crossing. Status report.
 - c. Open Drain Excavation. Status report.

- 6.2 Detention Basin and Connecting Drain on west side of Expressway.
 - a. Acquisition of real property. Determine if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations for the purchase of land for the detention basin and/or the connecting drain, and if so, recess the open meeting and convene a closed meeting pursuant to Texas Government Section 551.072 to deliberate the purchase of real property for the detention basin and/or connecting drain.
 - b. Discuss construction of detention basin and connecting drain and make necessary decisions, including authorization of feasibility studies and preparation of plans.
- 6.3 District Office. Receive and discuss recommendations respecting renovations to the District's Office, and make decisions and take action respecting renovations to the District Office.
7. Purchase of 89.94 acre tract of land situated in a 205.43 acre tract, Survey 28 from Abundant Life Assembly of God Church of Harlingen. Review and approve Farm and Ranch Contract, and authorize Manager to sign in addition to Board President Determine if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with the Seller of the 89.94 acres, and if so, recess the open meeting and convene a closed meeting pursuant to Texas Government Section 551.072 to deliberate the purchase of real property.
8. Grants
 - 8.1 Emergency Watershed Protection (EWP) / USDA. Status Report
 - 8.2 Flood Infrastructure Fund (FIF) / TWDB. Status report.
9. Reports
 - 9.1 Manager
 - a. North Main Drain—Restoring segment in City of Palm Valley to an open drain. Status report.
 - b. Audit for 2022 – 2023 Fiscal Year. Status report
 - c. Murphy Diversion Channel. Status report.
 - 9.2 District Engineer
 - 9.3 District Attorney
 - a. Eminent Domain report.
 - b. May 4, 2024 Election
 - c. Conveyance of drains to District by Harlingen Irrigation District No. One, Cameron County
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.
 - 11.1 Harlingen Country Club, Inc. vs Town of Palm Valley

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.

13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 20th day of October 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.