

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.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 Van Buren Ave., Suite 4, Harlingen, Texas, on Tuesday, February 27, 2024, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of February 6, 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:

CAPITAL CITY ESTATES – BEING A 12.267 ACRE TRACT OUT OF BLOCK SIX (6) AND A PORTION OF BLOCK SEVEN (7) OUT OF THE F.Z. BISHOP SUBDIVISION OF SURVEY 39.

HAND VILLAGE – A 15.62 ACRE TRACT OF LAND, OUT OF BLOCK TWO (2), WILSON TRACT SUBDIVISION.

CENTRAL PERK SUBDIVISION – BEING 2.89 ACRES OF LAND (3.00 ACRES DEED) OUT OF BLOCK 6, DOUGHERTY-PAILET SUBDIVISION OUT OF SURVEY 293.

AGAVE ESTATES – A 15.76 ACRE TRACT OF LAND, BEING ALL OF BLOCK 4, A PART OR PORTION OF BLOCKS 3, 5 AND BLOCK 17, STUART PLACE SUBDIVISION, SURVEY 42.

TRINITY HEIGHTS PHASE II SUBDIVISION – 15.99 ACRES OF LAND COMPRISED OUT OF 4.95 ACRES OUT OF BLOCK 5, 4.82 ACRES OUT OF BLOCK 7, AND 6.22 ACRES OUT OF BLOCK 9 STUART PLACE RESUBDIVISION.

RE-PLAT OF LOTS 1 & 2: COASTAL SUBDIVISION – 2.81 ACRES OF LAND, COMPRISED OF LOTS 1 & 2, COASTAL SUBDIVISION.

RE-PLAT OF ADAM'S COVE SUBDIVISION – 5.49 ACRES OF LAND OUT OF BLOCK 26, BRIGGS & COLEMAN SUBDIVISION OF SECTION 49.

GOMEZ TRACT – ALL OF BLOCKS 146, 147, 148, 149, 150 AND 151, MCLEOD-HOOD PROPERTIES SUBDIVISION NUMBER 1

GARRETT ACRES ESTATES– 15.24 ACRES OUT OF BLOCK 36 OF THE STUART PLACE SUBDIVISION OF SURVEY 298.

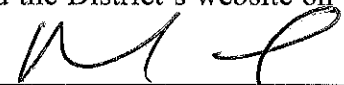
SPENCER SUBDIVISION – BEING A 6.49 ACRES OF LAND COMPRISED OF THE FOLLOWING TRACTS; TRACT 1 BEING ALL OF LOT 1, WADKINS SUBDIVISION, CONTAINING 0.73 ACRE, TRACT 2 BEING 4.21 ACRES OUT OF BLOCK 2, STUART PLACE SUBDIVISION, SURVEY 298; AND TRACT 3 CONTAINING 1.55 ACRES AND BEING THE EAST 135.2 FEET OF BLOCK 1, STUART PLACE SUBDIVISION, SURVEY 298.

PALM COURT COMMERCIAL SUBDIVISION – 5.24 ACRES OF LAND OUT OF SURVEY 41, STUART PLACE SUBDIVISION.

5. May 4, 2024 Election – Place 3: Receive Board Secretary's certificate of status, and if only one application for place on the ballot was filed, consider and take action on order declaring candidate elected and canceling the election.
6. Resolution: Resolution to designate Rolando Vela to be the Sub recipient Authorized Representative and granting authority for the FY 2023 Flood Mitigation Assistance (FMA) Grant.
7. Grant Management Services: Consideration and action to award a contract for the management of a Texas Division of Emergency Management (TDEM) grant for the BUS 77 and UPRR drainage improvements.
8. Combes Relief Drain Project: Receive Engineer's recommendations respecting the upgrade of the crossing under F.M. 508, and consider and take action on Engineer's recommendations.
9. Hay Baling: Consideration and action to allow Mr. Jose Morales to bale hay on drainage district property.
10. Review of District Investment Policy and approval of Quarterly Investment Report

11. Consideration, review and approval of District Three Months Financial Statements ending December 31, 2023.
12. Reports
 - 12.1 Manager
 - 12.1.1 February 15 Grand Opening Ceremony
 - 12.2 District Engineer
 - 12.3 District Attorney
13. Consideration and approval of payment of accounts, wages, and director services.
14. 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.
15. 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.
16. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 23rd day of February 2024.



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.