

Board of Directors
President
Steve Jennings
Secretary
Jerome Wade
Vice-President
Nicholas Consiglio

Cameron County Drainage District # 5
301 East Pierce
Harlingen, Texas 78550
956-423-6411 * Fax 956-423-4671
www.cccd5.org

General Manager
Alan Moore
Assistant General Manager
Rolando Vela
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, May 9, 2023, at 9:30 A.M. to consider the following business.

- Item 1 Pledge of Allegiance
- Item 2 Consideration and approval of the **Minutes of the Regular Meeting of April 25, 2023.**
- Item 3 Introduction of guests / Public Comment

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.

- Item 4 Consideration and approval of subdivision plats of the following subdivisions:

MEVEA NO. 3 SUBDIVISION – BEING 0.50 ACRE OF LAND OUT OF THE WEST 20 ACRES OF BLOCK 19, BRIGGS-COLEMAN SUBDIVISION OF SECTION 49.

BREEZEWAY SUBDIVISION – BEING 1.00 ACRE OF LAND, MORE OR LESS, OUT OF BLOCK NUMBER ONE HUNDRED TWO (102), HARLINGEN LAND AND WATER COMPANY SUBDIVISION IN THE CITY OF HARLINGEN.

MCGEE-AUTREY SUBDIVISION NO. 5 – 11.48 ACRES OF LAND OUT OF BLOCK 58 & 59 WILSON TRACT SUBDIVISION.

- Item 5 Consideration and action to renew annual membership with Harlingen Area Chamber of Commerce.
- Item 6 Consideration and action to enter into an annual agreement with Streamline to maintain our CCDD5 website.
- Item 7 Consideration and approval of payment of accounts, wages, and director services.
- Item 8 District Engineer's Report and action on items presented.
- Item 9 District Attorney's Report and action on items presented.
- Item 10 General Manager's Report and action on items presented.
 - A) Status Reports:
 - i) EWP Project
 - ii) FIF Projects
 - iii) Discussion of Scheibe Consulting, LLC contract
 - iv) Discussion of the hiring of a new employee
- Item 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.
- Item 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.
- Item 13 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 5th day of May 2023.



Alan Moore, 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.