

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 SPECIAL MEETING

The Board of Directors of Cameron County Drainage District No. 5 will meet in special session at 221 East Van Buren Ave., Suite 4, Harlingen, Texas, on Tuesday, February 4, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of January 28, 2025 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:

ARCHIMEDES SUBDIVISION – Being a tract containing 1.00 acre of land situated out of Block Number Thirty Three (33), Stuart Place Subdivision of Survey 137.

KINGSWOOD SUBDIVISION – 9.815 acres being out of Lot 17, Cunningham's Subdivision.

PALM SUNRISE SUBDIVISION – 4.15 acres of land out of Block 66, Stuart Place Subdivision, Survey 40.

5. Presentation of annual audit of the Financial Statements of the District for the year ended September 30, 2024, and acceptance and approval of said Audit.
6. Deliberations about Real Property:
 - 6.1.1 Deliberations about Real Property – Murphy/South Fork Detention. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of 5.285 acres out of Block 42, Wilson Tract Subdivision if the Board determines that deliberation in an open meeting would have a detrimental effect on the position of the District in

negotiations with the landowner. If the Board does not conduct a closed meeting, go to agenda item 6.1.2. If the Board conducts a closed meeting, go to agenda item 6.1.2 when the Board reconvenes in open session.

6.1.2 Murphy/South Fork Detention – Purchase of Real Property being 5.285 acres out of Block 42, Wilson Tract Subdivision. Consider, make decisions, and take action on purchase of 5.285 acres out of Block 42, Wilson Tract Subdivision.

7. Reports

7.1 Manager

7.1.1 Professional Headshots, February 25, 2025

7.1.2 Small Cities Coalition Day at the Capitol, February 26, 2025

7.2 District Engineer

7.3 District Attorney

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

9. 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.

10. 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.

11. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 31st day of January 2025.

Rolando Vela

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.