

Board of Directors
President
Steve Jennings
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Cameron County Drainage District # 5
221 E. Van Buren Ave, Suite 4
Harlingen, Texas 78550
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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 Van Buren Ave., Suite 4, Harlingen, Texas, on Tuesday, November 12, 2024, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of October 22, 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:

SKYLINE DISTRICT SUBDIVISION – Being 10.13 acres of land out of Block 19, Cunninghams Subdivision.

THE HEIGHTS ON WILSON PHASE I – 32.62 acres of land, out of Blocks 81 & 82 Wilson Tract Subdivision.

WEST HARLINGEN INDUSTRIAL PARK – 17.30 acres of land out of Block 7 & 8, F.Z. Bishop Subdivision, out of Survey 26.

DIXIELAND CROSSING – 9.65 acres of land out of Block 43, 44 & Canal ROW, Howard's Dixieland Heights # 1.

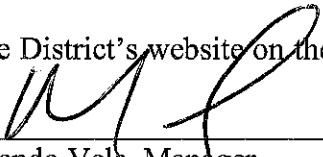
RANCHO PIZANA SUBDIVISION – Being a 10.00 acre tract of land comprised as follow:
Tract I: A 5.0 acre tract of land more or less out of block number sixty (60), Briggs and Coleman Subdivision of Survey 271

Tract II: A five (5) acre tract of land, more or less, being the east 5.000 acres of the west 10.000 acres of the east one half of Block number sixty (60), Briggs and Coleman Subdivision.

5. Voluntary Annexation:
 - 5.1 Consideration and action to accept the petition on the voluntary annexation of Tuscany Hills Subdivision.
6. Consideration and action to consider the proposal for fencing/barricade improvements in Palm Valley.
7. Consideration and action to accept the donation of 5 acres from the City of Primera.
8. Consideration and action to select an engineering firm for the FMA grant.
9. Consideration and action to ratify the action of the General Manager to contract with Robinson, Duffy & Barnard, LLP to appraise the 2.9 acres on Montezuma Road for \$1,200 and the 10 acres in Combes for \$1,500.
10. Consideration and action to allow property owner at 2513 Haverford Blvd in Harlingen to fence a portion of the drainage district property.
11. Consideration and action to contract with EarthCo, LLC to perform a Subsurface Exploration and Geotechnical Engineering Report for the FIF projects.
12. Consideration and action to ratify the action of the General Manager to hire contractual labor to work on special projects.
13. Consideration and possible action to cancel the November 26, 2024, board meeting.
14. Reports
 - 14.1 Manager
 - 14.1.1 Expressway Crossing Project
 - 14.1.2 Palm Valley Drainage Improvement Project
 - 14.2 District Engineer
 - 14.3 District Attorney
15. Consideration and approval of payment of accounts, wages, and director services.
16. 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.
17. 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.

18. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 8th day of November 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.