

Board of Directors

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Cameron County Drainage District # 5

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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 Monday, March 24, 2025, at 12:00 P.M. to consider the following business.

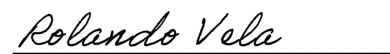
1. Pledge of Allegiance
2. Minutes. Read Minutes of March 11, 2025 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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:
 - 4.1 SAN MARCOS SUBDIVISION NO. 3 – A 19.00 acre tract of land being a part or portion out of Block 29, Wilson Tract Subdivision.
 - 4.2 FARO SUBDIVISION – A 0.50 acre tract of land out of Lot One (1), Block One (1), Branson Subdivision Unit No. 2.
 - 4.3 VITRUVIAN PLAZA II – A 3.63 acre tract of land, more or less, out of a certain 5.133 acres of Block Seven (7), Harlingen Land & Water Company Subdivision “B”.
 - 4.4 CROCKET CORNER SUBDIVISION – A 27.21 gross acre tract out of Block 33, Stuart Place Subdivision of Survey 298.
5. Lozano Condemnation Update and take potential action, if necessary, on condemnation proceedings.(17.0 acres, more or less, in the Cameron County School Lands Block 14, David and Stephenson Subdivision)
6. Consideration and action on Resolution in support of HB 4050 in support of a study by the Texas Department of Transportation to incorporate drainage in its planning process.

7. Consideration and action on Resolution in support of HB 4329 in support of a study by the Texas Water Development Board on the factors that affect the costs of developing drainage infrastructure.
8. Consideration and action on Resolution in support of HB 4331 in support of a study by the Texas Water Development Board to identify ways to streamline the environmental review process for Flood Infrastructure Fund Projects.
9. Reports
 - 9.1 Manager
 - 9.1.1 Levee Certification Grant Application
 - 9.1.2 \$7.7 FMA Grant
 - 9.2 District Engineer
 - 9.3 District Attorney
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, including contract for surveying services.
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, including engaging surveyor.
13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 21st day of March 2025.



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.