

**Board of Directors**

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***Cameron County Drainage District # 5***

***301 East Pierce***

***Harlingen, Texas 78550***

**956-423-6411 \* Fax 956-423-4671**

**www.cedd5.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, June 27, 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 June 13, 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:

**RENE ESTRADA III SUBDIVISION – BEING A 0.549 ACRE (23,778 SQ FT) TRACT OF LAND OUT OF BLOCK 24, DAVID AND STEPHENSON SUBDIVISION IN SURVEY 26.**

**LIBERTY SUBDIVISION LOT 1 REPLAT – ALL OF LOT 1 LIBERTY SUBDIVISION.**

**LOGAN'S RANCH SUBDIVISION – A 21.43 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK TWENTY-ONE (21) OF THE DAVID & STEPHENSON SUBDIVISION.**

**B.J. SUBDIVISION** – BEING A REPLAT OF LOTS SIXTY-SIX (66) SIXTY-SEVEN (67), AND SIXTY EIGHT (68), BLOCK 4 AVONDALE SUBDIVISION.

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

**BLACK BEAR DINER SUBDIVISION** – A 1.136 ACRE TRACT OF LAND MORE OR LESS OUT OF LOT TWO (2), BLOCK ONE (1), CHEDDAR’S-STUART PLACE SUBDIVISION.

- Item 5 Consideration and action to approve a resolution honoring Alan Moore and his service to the District.
- Item 6 **PUBLIC HEARING:** to solicit input from the public on potential drainage improvements to consider submitting to the Texas Division of Emergency Management (TDEM) for the FEMA Hazard Mitigation Grant Program (HMGP) FEMA – DR – 4705 (Severe Winter Storm 2023) program.
- Item 7 FEMA Hazard Mitigation Grant Program (HMGP) FEMA – DR – 4705: Discussion on potential projects to submit for funding to Texas Division of Emergency Management (TDEM) to the FEMA Hazard Mitigation Grant Program (HMGP) FEMA – DR – 4705.
- Item 8 Consideration and action to purchase computer for new employee.
- Item 9 Consideration and action to appoint Assistant Manager as General Manager, and to assign new General Manager as financial officer all to be effective July 1, 2023, and to establish salary for new General Manager.
- Item 10 Consideration and action to promote Veronica Larraga to serve as Assistant General Manager and to adjust her salary.
- Item 11 Consideration and approval of payment of accounts, wages, and director services.
- Item 12 District Engineer’s Report and action on items presented.
- Item 13 District Attorney’s Report and action on items presented.
- Item 14 General Manager’s Report and action on items presented.
  - A) Status Reports:
    - i) EWP Project
    - ii) FIF Projects
- Item 15 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 16 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 17 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 23<sup>rd</sup> day of June 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.