

Board of Directors

President

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Cameron County Drainage District # 5

221 E. Filmore Ave

Harlingen, Texas 78550

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www.ccdd5.org

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 Filmore, Harlingen, Texas, on Tuesday, July 25, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of July 11, 2023 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 regarding:
 - 4.1 Garner Estates Subdivision
 - 4.2 The Park at Roosevelt Subdivision
 - 4.3 Pablo Gonzalez Subdivision Phase II
 - 4.4 Mockingbird Landing Subdivision
 - 4.5 BJ Subdivision
5. Audit of Fiscal Year ended September 30, 2023. Receive and review audit or receive status report.
 - 5.1 Solicitation of Proposals for Auditing Services
6. Equipment:
 - 6.1 Update on Computer Purchase
 - 6.2 ArcGIS Software

7. North Main Drain:
 - 7.1 Wilson Road Concrete Lining (Grant Application – Currently Working on it)
 - 7.2 UPRR / BUS 77 (Grant Application submitted)

8. Projects
 - 8.1 Combes Drain Lateral
 - 8.2 Murphy Diversion Channel
 - 8.3 Adam Gardens Drain
 - 8.4 Nixon / FM 508 Crossing

9. License Agreements/Rights of Way/Permits/Interlocal Cooperation Contracts
 - 9.1 Cynthia Ruth Trevino – Partial Release of Drain Ditch Easement

10. Grants
 - 10.1 Emergency Watershed Protection (EWP) / USDA
 - 10.2 Flood Infrastructure Fund (FIF) / TWDB
 - 10.3 Hazard Mitigation Grant: DR 4705

11. Reports
 - 11.1 General Manager
 - a. Financial Report for Fiscal Year through June 30, 2023 (3rd Quarter)
 - b. Proposed FY 2023 – 24 Proposed Budget
 - c. Consulting services
 - 11.2 District Engineer
 - 11.3 District Attorney

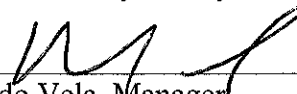
12. Consideration and approval of payment of accounts, wages, and director services.

13. 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.

14. 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.

15. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 the 21st day of July 2023.



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.