

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
956-423-6411
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 Van Buren Ave., Suite 4, Harlingen, Texas, on Tuesday, October 22, 2024, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of October 8, 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:

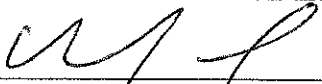
COMBES ECONOMIC DEVELOPMENT CORP SUBDIVISION – Being a 13.46 acre tract of land, more or less, out of Block eight (8), David and Stephenson Subdivision.

5. Professional Services.
 - 5.1 Consideration and action to approve the proposal from Alexander Business Development to prepare the Small Phase 2 MS4 Stormwater Management Program for CCDD5.
 - 5.2 Consideration and action to approve a Change in Service Request by Scheibe Consulting, LLC for additional scope and fees related to the CCDD5 Model Update, being Work Authorization # 2 on the Scheibe On-Call Contract with CCDD5.
6. Discussion and possible action on fencing in Palm Valley.
7. Discussion and possible action on the AEP pole on the corner of Nixon Road and the open drain in Combes.

8. Annexation.
Consideration and action on annexation of South 150 feet of West 23.18 acres of Block 39, Palmetal Company Subdivision.
9. Deliberations about Real Property– Montezuma Road. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the sale and value of a tract of land in Block 53, David & Stephenson 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 Board does not conduct a closed meeting, go to agenda item 10. If the Board conducts a closed meeting, go to agenda item 10 when the Board reconvenes in open session.
10. Montezuma Road – Sale of Real Property 3.4 acres, more or less, out of the southwest corner of Block 53, David & Stephenson Subdivision. Consider, make decisions, and take action on the sale of land in Block 53, David & Stephenson Subdivision.
11. Reports
 - 11.1 Manager
 - 11.1.1 Combes Grants
 - 11.1.2 Palm Valley Drainage Improvement Project
 - 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, including contract for surveying services.
 - a. Murphy – Southfork Laterals Interconnect Project – Block 42, Wilson Tract Subdivision
 - b. Combes Detention – 10.78 acres Survey 22 – Dishman Tract B.
 - c. Montezuma Road – 7.36 acres Block 19, Survey 49, Briggs-Coleman Subdivision
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, including engaging surveyor.
 - a. Murphy – Southfork Laterals Interconnect Project – Block 42, Wilson Tract Subdivision
 - b. Combes Detention – 10.78 acres Survey 22 – Dishman Tract B.
 - c. Montezuma Road – 7.36 acres Block 19, Survey 49, Briggs-Coleman Subdivision

15. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 18th day of October 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.