

Board of Directors

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Cameron County Drainage District # 5

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Assistant General Manager

Veronica Larraga

Engineer

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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, February 25, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of February 4, 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:

THE ROCKING "T" RANCH SUBDIVISION – 12.46 acres of land out of Block 1, F.H. Handley Subdivision.

KINGSWOOD SUBDIVISION – 9.815 acres being out of Lot 17, Cunningham's Subdivision.

HARLINGEN LAKES SUBDIVISION PHASE I & II – a 55.90 acre tract of land out of Survey 295, Stuart Place Subdivision.

ARCHIMEDES SUBDIVISION – Being a tract containing 1.00 acre of land situated out of Block Number Thirty Three (33), Stuart Place Subdivision of Survey 137.

VITRUVIAN PLAZA II SUBDIVISION (formerly Kaplan Subdivision) – 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".

5. Consideration and action to adopt the Rules of Cameron County Drainage District No. 5.

6. Deliberations about Real Property:

6.1.1 Deliberations about Real Property– Bus. 77/UPRR Crossing Improvements.

Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of .500 acres out of Blk 61, David and 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 the Board does not conduct a closed meeting, go to agenda item 6.1.2. If the Board conducts a closed meeting, go to agenda item 6.1.2 when the Board reconvenes in open session.

6.1.2 Bus. 77/UPRR Crossing Improvements – Purchase of Real Property being .500 acres out of Blk 61, David and Stephenson Subdivision. Consider, make decisions, and take action on purchase of .500 acres out of Blk 61, David and Stephenson Subdivision.

6.2.1 Deliberations about Real Property– Bus. 77/UPRR Crossing Improvements.

Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of a tract of land in Lot 1, Block 1, R A Billups 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 the Board does not conduct a closed meeting, go to agenda item 6.2.2. If the Board conducts a closed meeting, go to agenda item 6.2.2 when the Board reconvenes in open session.

6.2.2 Purchase of Real Property in Lot 1, Block 1, R A Billups Subdivision. Consider, make decisions, and take action on purchase of land in Lot 1, Block 1, R A Billups Subdivision.

6.3.1 Deliberations about Real Property – Murphy/South Fork Detention. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of 1.00 acre out of Block 42, Wilson Tract 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 the Board does not conduct a closed meeting, go to agenda item 6.3.2. If the Board conducts a closed meeting, go to agenda item 6.3.2 when the Board reconvenes in open session.

6.3.2 Murphy/South Fork Detention – Purchase of Real Property being 1.00 acre out of Block 42, Wilson Tract Subdivision. Consider, make decisions, and take action on purchase of 1.00 acre out of Block 42, Wilson Tract Subdivision.

6.4.1 Deliberations about Real Property– Combes Relief Drain Project. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of 17.0 acres, more or less, in the Cameron County School Lands Block 14, David and 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 the Board does not conduct a closed meeting, go to agenda item 6.4.2. If the Board conducts a closed meeting, go to agenda item 6.4.2 when the Board reconvenes in open session.

6.4.2 Combes Relief Drain Project– Purchase of Real Property being 17.00 acres, more or less, in the Cameron County School Lands Block 14, David and Stephenson Subdivision. Consider, make decisions, and take action on purchase of 17.00 acres, more or less, in the Cameron County School Lands Block 14, David and Stephenson Subdivision.

7. Reports
 - 7.1 Manager
 - 7.1.1 BUS77/UPRR Crossing Grant Update
 - 7.1.2 5 Acre Detention Pond Excavation Project
 - 7.2 District Engineer
 - 7.3 District Attorney
8. Consideration and approval of payment of accounts, wages, and director services.
9. 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.
10. 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.
11. Adjournment

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