

Board of Directors
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Steve Jennings
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Nicholas Consiglio

Cameron County Drainage District # 5
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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 Tuesday, August 13, 2024, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of July 23, 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:

BARRON ESTATES SUBDIVISION – Being 6.03 acres of land out of Lot Twenty One (21), of the Howard Dixieland Heights Subdivision No. 2.

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.

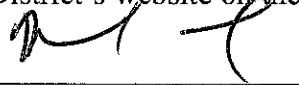
THE ROCKING “T” RANCH SUBDIVISION – 12.458 acres of land out of Block 1, F.H. Handley Subdivision.

SAN MARCOS SUBDIVISION NO. 3 – A 19.00 acre tract of land being a part of portion out of Block 29, Wilson Tract Subdivision.

5. Cost sharing. Consideration and action on request to cost share on the drainage pipe upgrade for San Marcos Subdivision No. 3.

6. Auditing Services. Consideration and action to hire the firm of Roberto Lopez, CPA to perform auditing services for the year ending September 30, 2024.
7. Bond. Consideration and action to ratify the 2024 bond payment.
8. Subdivision Plat Fees. Consideration and action to amend the current subdivision plat fees.
9. District Investment Policy.
Review of District Investment Policy and approval of Quarterly Investment Report.
10. Financial Statements.
Consideration, review, and approval of District Nine Months Financial Statements ending June 30, 2024.
11. FY 2024 – 2025 Budget and Tax Rate. Consideration and action to approve:
 - 11.1 Proposed budget for Fiscal Year beginning October 1, 2024 and ending September 30, 2025
 - 11.2 Proposed tax rate for the year 2024
 - 11.3 Schedule a public hearing on the proposed budget and tax rate
12. Reports
 - 12.1 Manager
 - 12.1.1 Bank Stabilization Grant Opportunity
 - 12.1.2 Bus 77/UPRR Project Update
 - 12.2 District Engineer
 - 12.3 District Attorney
13. Consideration and approval of payment of accounts, wages, and director services.
14. 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.
15. 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.
16. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 9th day of August 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.