

Board of Directors

President

John L. McCarty

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Cameron County Drainage District # 5

221 East Filmore

Harlingen, Texas 78550

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General Manager

Alan Moore

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 301 East Pierce, Harlingen, Texas, on Tuesday, April 26, 2022, 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 April 12, 2022.**
- 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:

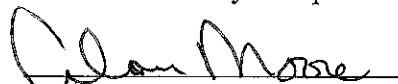
Palm Grove Subdivision – All of Lot Eight (8) Valley Groves Subdivision, except the northeast 100 feet by 100 feet conveyed to Avalon RGV Development by deed.

Cameron Crossing Subdivision Phase 6 – Being 3.073 acres of land comprised of the following tracts: Tract 1: Being the 0.635 acre tract of land recorded in Volume 19565, Page 77. Tract 2: 2.201 acres of land recorded in Volume 19564, Page 262. Tract 3: 0.237 acre tract of land out of a 2.237 acre tract recorded in Volume 18800, Page 18, all being out of Block Five (5), Harlingen Land and Water Company subdivision "B".

- Item 5 Presentation of annual audit of the Financial Statements of the District for the year ended September 30, 2021, and acceptance and approval of said Audit.

- Item 6 Consideration and approval of payment of accounts, wages, and director services.
- Item 7 District Engineer's Report and action on items presented.
- Item 8 District Attorney's Report and action on items presented.
- Item 9 General Manager's Report and action on items presented.
 - A) Status Reports:
 - i) EWP Project
 - ii) FIF Projects
 - iii) Combes Detention
- Item 10 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 11 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 12 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 22nd day of April 2022.


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.