Board of Directors
President
Steve Jennings
Secretary
Jerome Wade
Vice-President
Nicholas Consiglio

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 Wednesday, April 22, 2026, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance

2. Minutes. Read Minutes of April 8, 2026 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:

   4.1 Oostenwind Subdivision – 11.00 acres of land out of Block 5, Lee Minner Subdivision.

   4.2 Hargrove Estates Subdivision – Being 5.63 acres of land out of Block sixty-four (64), Wilson Tract Subdivision

   4.3 Brazil Estates Subdivision – Being 20.00 acres of land out of Block 28, Petersburg Syndicate Subdivision.

   4.4 Laguna Industrial Park Ph 2 – Being 16.52 acre of land comprised of Reserve Tract, Laguna Industrial Park Phase I, and 1.02 ac. of canal right of way, Petersburg Syndicate Subdivision.

5. Consideration and possible action to partner with the City of Harlingen on the Amistad Road Crossing Improvements.

6. Review of District Investment Policy and approval of Quarterly Investment Report.

7. Consideration, review and approval of District Six Months Financial Statements ending March 31, 2026.

8. Consideration and possible action on the Pipeline Crossing Agreement with Union Pacific Railroad Company.

9. Land Acquisition.
Consideration and possible action to purchase the 13.23 acres out of Block 102 of the Wilson Tract Subdivision for a detention pond.

10. Annexation.
Consideration and possible action of Petition of Solid Development, LLC that the District annex land.

11. License Agreement.
Consideration and possible action on issuing License Agreement to Solid Development, LLC for Down Drain-Industrial Park Outfall Drain in Palmetal Subdivision.

12. Reports
- 12.1 Manager
  - 12.1.1 Update on Possible Donation of 5.82 acres out of Lots 7&8 of Chester Park Subdivision.
  - 12.1.2 Upcoming Groundbreaking Ceremonies.
- 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 Government Code Section 551.074, the Board will go into a closed session to evaluate each specific district employee, including the wages to be paid to each specific employee.

15. Consideration and action concerning personnel matters as discussed in executive session.

16. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 16th day of April 2026.

Rolando Vela, Manager

AGENDA ITEMS MAY BE CONSIDERED OUT OF ORDER