

Board of Directors

*President*

John L. McCarty

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*Vice-President*

Steven Jennings

***Cameron County Drainage District # 5***

***221 East Filmore***

***Harlingen, Texas 78550***

**956-423-6411 \* Fax 956-423-4671**

**www.cccd5.org**

*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 221 East Filmore, Harlingen, Texas, on Tuesday, January 11, 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 December 14, 2021.**
- 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.

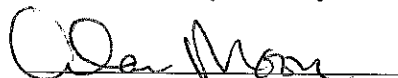
- Item 4 Consideration and approval of subdivision plats of the following subdivisions:

**JMM Subdivision** – Being 4.0 acres tract of land out of certain 10.0 acre tract recorded in Volume 4638 Page 260, Deed Records of Cameron County out of a certain 120 acre tract in the northeast portion of Survey 40, in Cameron County, Texas.

- Item 5 Review of District Investment Policy and approval of Quarterly Investment Report
- Item 6 Consideration, review and approval of District Three Months Financial Statements ending December 31, 2021.

- Item 7 Consideration and approval of payment of accounts, wages, and director services.
- Item 8 District Engineer's Report and action on items presented.
- Item 9 District Attorney's Report and action on items presented.
- Item 10 General Manager's Report and action on items presented.
  - A) Status Reports:
    - i) EWP Project
    - ii) FIF Projects
- Item 11 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 12 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 13 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 7<sup>th</sup> day January 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.