

Board of Directors
President
Steve Jennings
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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, August 26, 2026, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of August 5, 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.

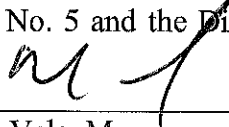
4. Subdivisions. Consider and take action on the following:

4.1 Cameron Crossing Phase 8 – 3.25 acre tract of land out of Lot 1, Travelodge Motel Subdivision.

5. Consideration and action to authorize the advertisement for the competitive bids for the following projects:
 - 5.1. NRCS Emergency Watershed Protection (EWP) Project No. 5519
 - 5.2. TWDB Murphy Lateral & South Fork Lateral Regional Detention Pond Project No. 40073.
6. Fiscal Year 2026-2027 Budget and Tax Rate
 - 6.1 Hold public hearing on the proposed tax rate for the 2026 tax year.
 - 6.2 Consideration and action to adopt the proposed budgets for the Construction and Maintenance Fund and the Interest and Sinking Fund for the fiscal year beginning October 1, 2026 and ending September 30, 2027.
 - 6.3 Consideration and action to adopt the Resolution establishing the total tax rate for the tax year 2026, which includes the Construction and Maintenance Fund and the Interest and Sinking Fund.

7. Professional Services.
Consideration and action on professional services for the FY23 Flood Mitigation Assistance TWDB EMT-2023-FM-001-0083 Grant.
8. Certificate of Deposit.
Consideration and action to renew the Certificate of Deposit with First Community Bank.
9. Reports
 - 9.1 Manager
 - 9.1.1 Joint Workshop with Harlingen City Commission
 - 9.1.2 Condemnation Proceedings
 - 9.2 District Engineer
 - 9.3 District Attorney
10. Consideration and approval of payment of accounts, wages, and director services.
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 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.
12. Consideration and action concerning personnel matters as discussed in executive session.
13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 20th day of August 2026.



Rolando Vela, Manager

****AGENDA ITEMS MAY BE CONSIDERED OUT OF ORDER****