

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 SPECIAL MEETING

The Board of Directors of Cameron County Drainage District No. 5 will meet in special session at 221 East Van Buren Ave., Suite 4, Harlingen, Texas, on Wednesday, May 15, 2024, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of April 9, 2024, April 23, 2024, and April 30, 2024, Meetings make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

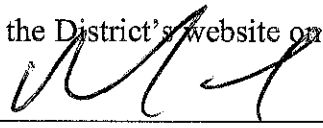
The Public Comment portion of the meeting promotes a fair and open process for the governance of the District. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter and the total public comment shall be limited to 30 minutes. 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 **BT PRIMERA SUBDIVISION** – A 1.00 ACRE (43560.00 SQUARE FEET) TRACT OF LAND, MORE OR LESS, SITUATED IN THE CITY OF PRIMERA, BEING DESCRIBED AS THE EAST 1 ACRE OUT OF THE SOUTH 5 ACRES OUT OF THE WEST 20 ACRES OF BLOCK NUMBER SIXTY(60), WILSON TRACT SUBDIVISION.
 - 4.2 **HIDDEN WOODS PHASE II SUBDIVISION** – 19.50 ACRES OF LAND, OUT OF BLOCK 6 WILSON TRACT SUBDIVISION.
5. District Investment Policy.
Review of District Investment Policy and approval of Quarterly Investment Report.

6. Financial Statements.
Consideration, review and approval of District Six Months Financial Statements ending March 31, 2024.
7. Right of Way.
 - 7.1 North Main Drain – Consideration and action to accept 5.09 acres of land out of Survey 28 from Carly and Steve Thomas.
8. Consideration and action to reschedule May 28 Board Meeting to May 30 at the same time.
9. Deliberations about Real Property–Combes Relief Drain Project. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of a tract of land in Sections 22 and 23 of the Cameron County School Lands, if the Board determines that deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with the landowner. If Board does not conduct a closed meeting, go to agenda item 10. If the Board conducts a closed meeting, go to agenda item 10 when the Board reconvenes in open session.
10. Combes Relief Drain Project--Purchase of Real Property in Sections 22 and 23 of the Cameron County School Lands. Consider, make decisions, and take action on purchase of land in Sections 22 and 23 of the Cameron County School Lands.
11. Deliberations about Real Property– Murphy-Southfork Laterals Interconnect Project. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of a tract of land in Block 39, Wilson Tract Subdivision if the Board determines that deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with the landowner. If Board does not conduct a closed meeting, go to agenda item 12. If the Board conducts a closed meeting, go to agenda item 12 when the Board reconvenes in open session.
12. Murphy-Southfork Laterals Interconnect Project--Purchase of Real Property in Block 39, Wilson Tract Subdivision. Consider, make decisions, and take action on purchase of land in Block 39, Wilson Tract.
13. Reports
 - 13.1 Manager
 - 13.1.1 DC Trip Expenses
 - 13.1.2 Bank Stabilization Report
 - 13.2 District Engineer
 - 13.3 District Attorney
14. Consideration and approval of payment of accounts, wages, and director services.

15. 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.
16. 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.
17. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 10th day of May 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.