Board of Directors
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Vice-President
Nicholas Consiglio

Cameron County Drainage District # 5
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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 Tuesday, April 22, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance

2. Minutes. Read Minutes of April 8, 2025 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 BARRON ESTATES SUBDIVISION – Being 6.03 acres of land out of Lot Twenty One (21), of the Howard Dixieland Heights Subdivision No. 2.

   4.2 CENTRAL PERK SUBDIVISION – Being 2.89 acres of land (3.00 acres deed) out of Block 6, Dougherty-Paillet Subdivision out of survey 293.

5. Presentation on the post-storm condition of the North Main Drain Channel.

6. Discussion of a possible alternate to the North Main Drain Channel.

7. Consideration and action to ratify grant submissions for the following:
   7.1 Levee Certification with price increase through Texas Water Development Board.
   7.2 Local Match for Levee Certification through Texas Division of Emergency Management.
   7.3 Southwest Drain Regional Detention Pond (Queen Sago) through Texas Division of Emergency Management.
   7.4 Pre-Application Grant to Congressman Vicente Gonzalez for FY26 Budget.

8. Consideration and action to accept Carrizo Cane Harvest Agreement.

9. Reports

   9.1 Manager
      9.1.1 Public Campaign
      9.1.2 Grants Update
   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 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, including contract for surveying services.

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, including engaging surveyor.

13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 17th day of April 2025.

Rolando Vela

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.