

**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 Tuesday, August 12, 2025, at 8:00 A.M. to consider the following business.

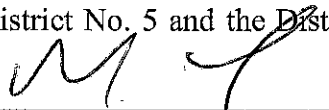
1. Pledge of Allegiance
2. Minutes. Read Minutes of July 22, 2025 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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 **Hargrove Estates Subdivision** – Being 5.63 acres of land out of Block Sixty-Four (64), Wilson Tract Subdivision of the Cameron County School Land League No. 25.
5. Auditing Services  
Consideration and action to hire the firm of Roberto Lopez, CPA to perform auditing services for the year ending September 30, 2025.
6. FY 2025 – 2026 Budget and Tax Rate. Consideration and action to approve:
  - a. Proposed budget for Fiscal Year beginning October 1, 2025 and ending September 30, 2026
  - b. Proposed Total Tax Rate for the year 2025.
  - c. Schedule a public hearing on the proposed budget and total tax rate.
7. Discussion on the appraisal of the Billups property.
8. Consideration and action on annexation of Montezuma Detention.
9. Consideration and action to reschedule the August 26, 2025 board meeting to August 25, 2025.

10. Consideration and action on license agreement with Bayrunner Pipeline Company.
11. Consideration and action on license agreement with Texas Gas Service.
12. Reports
  - 12.1 Manager
    - 12.1.1 TFMA Technical Report
    - 12.1.2 City of Harlingen MOU
    - 12.1.3 Vacation and Sick Leave Policy
  - 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 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.
15. 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.
16. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 8<sup>th</sup> day of August 2025.

  
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Rolando Vela, Manager

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