

Board of Directors

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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, June 24, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of June 10, 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:

Sun Country Subdivision Phase III – Being 12.36 comprised of Tract I: 3.626 acres comprised of Lots 4-A, 4-B, and 4-C out of Block 4, Sun Country Estates Phase I. Tract II: 3.626 acres, comprised of Lots 5-A, 5-B, and 5-C of Block 5, Sun Country Subdivision Phase I. Tract III: 5.108 acres, comprised of Lots 6-A and 6-B out of Block 6, Sun Country Phase I.

Carter Estates Subdivision – Being 6.357 ac. Tract of land, more or less, consisting of 4.337 acres out of lot two (2), Colonial Square Subdivision, the north 198 feet of Lots 1, 2 and 3 of Branch Addition to City of Harlingen, all of the 4 and the west 25 feet of Lot 5 and the north 198 feet of the east 18 feet of lot 5, of Branch Addition to City of Harlingen, 0.240 acre abandoned portion of a 30 feet wide alley in Colonial Square Subdivision and a 0.335 acre abandoned portion of the right-of-way of Bowie Avenue adjacent to the north line of Lots 1 through 5 in Branch Addition to City of Harlingen.

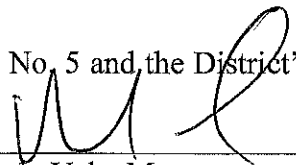
Rancho Pizana Subdivision – A 5.0 acre tract of land, more or less out of Block Sixty (60), Briggs and Coleman Subdivision of Survey 271.

Rancho Sanchez Subdivision – Being a subdivision of 3.002 ac. and being all of Lot 9, Block 1 of Laguna Escondida Heights Subdivision.

Alvarez Hacienda Subdivision – 2.40 acres of land out of Survey 28.

5. Consideration and action to approve Temporary Construction Easement with Mid Valley Properties, LLC for storage of concrete pipes.
6. ArcGIS Software.
Consideration and action to renew ArcGIS software at \$ 3,156.49 for a year.
7. Consideration and action to designate General Manager Rolando Vela to calculate No-New-Revenue Tax Rates and Voter Approval Tax Rates and to certify the Tax Rate Calculation Worksheets for the District.
8. Reports
 - 8.1 Manager
 - 8.1.1 Update on FIF Projects
 - 8.1.2 EWP Funding Update
 - 8.2 District Engineer
 - 8.3 District Attorney
9. Consideration and approval of payment of accounts, wages, and director services.
10. 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.
11. 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.
12. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 20th day of June 2025.



Rolando Vela, Manager

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