

**Board of Directors**

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***Cameron County Drainage District # 5***

***221 E. Van Buren Ave, Suite 4***

***Harlingen, Texas 78550***

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***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, May 27, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of May 6, 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:

**Dixieland Heights Subdivision** – 4.68 acres of land out of Blocks 4 and 5, Howard's Dixieland Heights Subdivision No. 1.

**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.

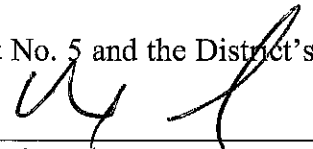
**Logans Ranch Subdivision** – A 21.43-acre tract of land, more or less, out of Block Twenty-One (21) of the David and Stephenson Subdivision.

5. Consideration and action to approve the amendment to the existing Intergovernmental Cooperation Agreement between the Drainage District and Harlingen Irrigation District Cameron County Number One to incorporate FEMA Equipment Rates for the FIF Projects.
6. Public Records Request—Consider and take action on a request that the Board Determine that a Waiver or Reduction of the Charge for Copies for Public Records is in the Interest of the Public.

7. Consideration and action to approve the renewal of the Certificate of Deposit at First Community Bank for 4 months at 4.1%.
8. Consideration and action to conduct with Robinson Real Estates Services to appraise a portion of the Longoria property adjacent to Richmond Hills.
9. Presentation on the maintenance update of the District.
10. Discussion and potential action regarding a partnership with the City of Harlingen on drainage improvement projects.
11. Discussion and potential action regarding a partnership with the City of Harlingen on improvements to the North Main Drain channel.
12. Consideration and action to apply for Emergency Watershed Protection (EWP) funding from the Natural Resources Conservation Service (NRCS) program to stabilize the banks of the North Main Drain channel after the March 2025 event.
13. Presentation and possible action of improvements to the Southwest Main Drain.
14. Lozano-Condernnation—acquisition of 17 acres more or less, out of Block 14, David & Stephenson Subdivision.
  - 14.1 Receive, consider and take action on counter-offer.
  - 14.2 If counter-offer is rejected, consider and take such action necessary to acquire the property.
15. Reports
  - 15.1 Manager
    - 15.1.1 Upcoming Meetings
    - 15.1.2 Legislation
    - 15.1.3 Grants
  - 15.2 District Engineer
  - 15.3 District Attorney
16. Consideration and approval of payment of accounts, wages, and director services.
17. 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.
18. 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.

19. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 23rd day of May 2025.

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Rolando Vela, Manager

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