

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, May 6, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of April 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.

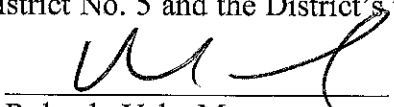
4. Subdivisions. Consider and take action on the following:

Trinity Heights Phase II Subdivision – 15.99 acres of land compromised out of 4.95 acres out of Block 5, 4.82 acres out of Block 7, and 6.22 acres out of Block 9, Stuart Place Re-subdivision.

5. Consideration and action to approve Carrizo Cane Harvest Agreement.
6. Review of District Investment Policy and approval of Quarterly Investment Report.
7. Consideration, review and approval of District Six Months Financial Statements ending March 31, 2025.
8. Consideration and action to ratify the FY26 Community Project Funding (CPF) Pre-Application submitted to Congressman Vicente Gonzalez for the North Main Drain Channel Improvements.

9. Consideration and action to authorize Scheibe Consulting, LLC to study the possibility of a parallel North Main Drain and to incorporate the March 2025 event into the existing H&H Model.
10. Consideration and action to ratify the renewal of a Certificate of Deposit at First Community Bank for 4 months at a 4.00% rate.
11. Consideration and action to approve the contract of 360 Drone Mapping, LLC to conduct aerial drone mapping of the entire drainage system.
12. Discussion and potential action on contracting with Hidalgo County Consolidated Water Control & Improvement District for equipment rental to restore North Main Drain channel.
13. Reports
 - 13.1 Manager
 - 13.1.1 Legislation Update
 - 13.1.2 Grants Update
 - 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, including contract for surveying services.
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, including engaging surveyor.
17. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 2nd day of May 2025.


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.