Board of Directors
President
Steve Jennings
Secretary
Jerome Wade
Vice-President
Nicholas Consiglio

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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, October 28, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance

2. Minutes. Read Minutes of October 14, 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 **Los Arroyos Subdivision** - A 77.89 acre tract of land being a part or portion of Block 15 and all of Block 16, Harlingen Land and Water Company Subdivision.
   4.2 **Madison Estates** – Being a 20.197 acre tract of land being Block 30, Survey 306, Stuart Place Subdivision.

5. Consideration and action to adopt new Vacation and Leaves of Absence Policy.

6. Reports
   6.1 Manager
      6.1.1 November 6 TWDB Meeting
      6.1.2 Board Meetings in November and December
   6.2 District Engineer
   6.3 District Attorney

7. Consideration and approval of payment of accounts, wages, and director services.

8. 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.

9. 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.

10. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 22nd day of October 2025.

Rolando Vela, Manager

AGENDA ITEMS MAY BE CONSIDERED OUT OF ORDER