

**Board of Directors**

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***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 Wednesday, August 5, 2026, at 8:00 A.M. to consider the following business.

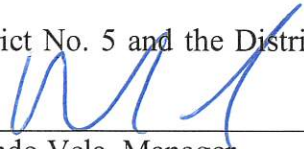
1. Pledge of Allegiance
2. Minutes. Read Minutes of July 8, 2026 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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 **Fonseca Subdivision** – Being a 7.664 acre tract remaining of 7.69 acres lying west of Expressway 77, out of Block Twelve (12), David & Stephenson Subdivision.
  - 4.2 **Crosswind Landing Subdivision** – Tract 1: A 10.647-acre tract of land, more or less, out of Block 9 and Block 10, David and Stephenson Subdivision. Tract 2: A 2.146-acre tract of land, more or less, comprised of 1.951 acres out of Block 9 and 0.195 of an acre out of Block 8, David and Stephenson Subdivision.
  - 4.3 **Rivercreek Subdivision Phase I and II** – Being the south 18.788 acres and the north 18.79 acres out of Block 33, of the David and Stephenson Subdivision.
  - 4.4 **Herbey Subdivision** – 2.91 acres of land out of certain 25.24 acre tract in Block 53, David and Stephenson.

5. Presentations:
  - 5.1 NRCS Emergency Watershed Protection (EWP) Project # 5519
  - 5.2 TWDB Murphy Lateral & South Fork Lateral Regional Detention Pond Project # 40073
6. FY 2026-2027 Budget and Tax Rate Consideration and action to approve:
  - 6.1 Proposed budget for Fiscal Year beginning October 1, 2026 - September 30, 2027
  - 6.2 Proposed Tax Rate for the year 2026
  - 6.3 Schedule a public hearing on the Proposed Budget and Total Tax Rate
7. Professional Services.  
Consideration and action on professional services for the FY23 Flood Mitigation Assistance TWDB EMT-2023-FM-001-0083 Grant.
8. Auditing Services.  
Consideration and action to hire the firm of Roberto Lopez, CPA to perform auditing services for the year ending September 30, 2026.
9. Reports
  - 9.1 Manager
    - 9.1.1 Joint Workshop with Harlingen City Commission
    - 9.1.2 Land Acquisitions
    - 9.1.3 Condemnation Proceedings
  - 9.2 District Engineer
  - 9.3 District Attorney
10. Consideration and approval of payment of accounts, wages, and director services.
11. 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 Government Code Section 551.074, the Board will go into a closed session to evaluate each specific district employee, including the wages to be paid to each specific employee.
12. Consideration and action concerning personnel matters as discussed in executive session.
13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 30<sup>th</sup> day of August 2026.

  
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Rolando Vela, Manager

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