

Board of Directors

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Cameron County Drainage District # 5

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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, May 13, 2026, at 8:00 A.M. to consider the following business.

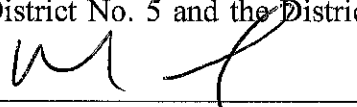
1. Pledge of Allegiance
2. Minutes. Read Minutes of April 22, 2026 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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 Graham Villas Subdivision** – A 19.37 acre (19.33 acres) tract of land out of the remaining portion of Lot 32 and all of Lot 31 of Stuart Place Re-subdivision of the south part of Section Number 137 and the north part of Section Number 297.
 - 4.2 Stonebriar Estates Phase III** – 27.44 acres of land out of Survey 299.
5. Land Acquisition.
Consideration and possible action to purchase the 13.23 acres out of Block 102 of the Wilson Tract Subdivision for a detention basin.
6. Hazard Mitigation Plan.
Consideration and possible action to either submit a request to FEMA for extraordinary circumstances or to partner with the City of Harlingen on its hazard mitigation plan.

7. May 2, 2026 Election. Status Report.
8. Consideration and potential action of Election of Board Officers.
9. Donations – Core Tax Deeds LLC: 5.44 ac (Survey) out of Blocks 5, 6, 7, and 8 of Map Showing a Survey of the Northern Part of Survey 137.
 - 9.1 Discuss and make decisions about payment of delinquent flat rate taxes.
 - 9.2 Discuss and make decisions about payment of 2026 ad valorem taxes.
10. License Agreement-Bay Runner LLC. Consider and make decisions about amendment of license agreement to allow:
 - 10.1 Temporary road crossings
 - 10.2 De-watering
11. Personnel Matters. Receive and discuss report.
12. Reports
 - 12.1 Manager
 - 12.1.1 Groundbreaking Ceremonies
 - 12.1.2 Grants Update
 - 12.2 District Engineer
 - 12.3 District Attorney
13. Consideration and approval of payment of accounts, wages, and director services.
14. 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.
15. Consideration and action concerning personnel matters as discussed in executive session.
16. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 7th day of May 2026.



Rolando Vela, Manager

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