

**Board of Directors**

*President*  
**Steve Jennings**  
*Secretary*  
**Jerome Wade**  
*Vice-President*  
**Nicholas Consiglio**

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

***221 E. Van Buren Ave, Suite 4***  
***Harlingen, Texas 78550***  
**956-423-6411**  
**www.cccd5.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, October 8, 2024, at 8:00 A.M. to consider the following business.

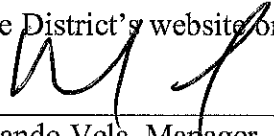
1. Pledge of Allegiance
2. Minutes. Read Minutes of September 24, 2024 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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:  
  
No subdivision plats
5. Consideration and action to authorize General Manager to advertise for RFQ for Engineering & Grant Administration Services.
6. Consideration and action to request clarification on requirement for License Agreements.
7. Consideration and action on drainage improvements for Elmore Crossing in Combes.
8. Discussion and potential action on petition for voluntary annexation by property owners (s) of Tuscan Hills Subdivision, being a 73.69 acre tract of land out of a part of Blocks 28, 36, and 37, Palmetal Subdivision.

9. Discussion on Palm Valley Drainage Project.
10. Deliberations about Real Property– Murphy-Southfork Laterals Interconnect Project. Recess open meeting and conduct a closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase and value of a tract of land in Block 42, Wilson Tract Subdivision if the Board determines that deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with the landowner. If Board does not conduct a closed meeting, go to agenda item 11. If the Board conducts a closed meeting, go to agenda item 11 when the Board reconvenes in open session.
11. Murphy-Southfork Laterals Interconnect Project--Purchase of Real Property in Block 42, Wilson Tract Subdivision. Consider, make decisions, and take action on purchase of land in Block 42, Wilson Tract.
12. Reports
  - 12.1 Manager
    - 12.1.1 Combes Lateral FMA Grant Project
    - 12.1.2 Nixon Road annexation 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 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.
15. 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.
16. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 4<sup>th</sup> day of October 2024.

  
\_\_\_\_\_  
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.