

Board of Directors

President

Steve Jennings

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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, September 9, 2025, at 8:00 A.M. to consider the following business.

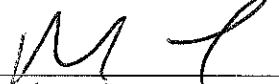
1. Pledge of Allegiance
2. Minutes. Read Minutes of August 25, 2025 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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 **River Creek Subdivision Phase I** – The south one-half of Block Thirty-three, David and Stephenson Subdivision.
 - 4.2 **Paloma Ranch Subdivision Phase II** – 14.86 acres being the remainder of Paloma Ranch Subdivision Phase I.
 - 4.3 **Welch Tactical Fitness Subdivision** – Being 2.22 acres of land out of Block 19, Cunninghams Subdivision.
5. Grants Update Presentation.
6. Consideration and action to approve the Emergency Watershed Protection (EWP) Program sponsor packet documents, including execution of all required forms related to the North Main Drain Gabions and Sheet Pile Project.
7. Consideration and action to renew a Certificate of Deposit at First Community Bank for 4 months at a 4% rate.

8. Discussion on approximately 13.78 acres out of Block 38, David & Stephenson Subdivision off of Breedlove Road that the District owns.
9. Discussion and possible action on the Directors' fees.
10. Reports
 - 10.1 Manager
 - 10.1.1 Southwest Main Improvements
 - 10.1.2 Richmond Hill Detention Pond
 - 10.2 District Engineer
 - 10.3 District Attorney
11. Consideration and approval of payment of accounts, wages, and director services.
12. 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.
13. Consideration and action concerning personnel matters as discussed in executive session.
14. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 5th day of September 2025.



Rolando Vela, Manager

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