

Board of Directors

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Cameron County Drainage District # 5

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Assistant General Manager

Veronica Larraga

Engineer

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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 14, 2025, at 8:00 A.M. to consider the following business.

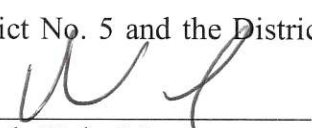
1. Pledge of Allegiance
2. Minutes. Read Minutes of September 23, 2025 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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 **Harlingen Lakes Subdivision** – 55.90 acres of land out of Survey 295, Stuart Place Subdivision.
 - 4.2 **Altas Palmas Phase I Subdivision** – 25.78 acres of land comprised of Survey 140, L.L. Adams, Abstract No. 201 and Lots “A” and “B” of a re-subdivision of Block 2 and 3 Survey 139, of Stuart Place Subdivision.
 - 4.3 **The Park at Roosevelt Phase** – Being 55.48 acres of land comprised of the following: Tract 1: All of a 34.418 acre tract conveyed to the Development Corporation of Harlingen. Tract 2: All of a 19.16 acre tract conveyed to Development Corporation of Harlingen. Tract 3: 2.12 acres of land comprised of all of Lot Six (6), and Lot Seven (7), Johnston Com-Ind Subdivision.
 - 4.4 **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.
5. Billups Condemnation:
Update and possible action, if necessary, on condemnation proceedings. (Lot 1, Block 1, R.A. Billups Subdivision)

6. Consideration and action to declare surplus bearing a legal description of .42 acres, more or less, out of CCDD5 right of way adjacent to Lot 16, Block 2 of Morning Dove Estates Phase III.
7. Discussion and possible action on initiating a survey of the proposed parallel channel.
8. Consideration and possible action on the renewal of the Certificate of Deposit at First Community Bank for 4 months at 3.75%.
9. Reports
 - 9.1 Manager
 - 9.1.1 EWP Grant
 - 9.1.2 FIF Grants
 - 9.1.3 October 23 TFMA Director 9 Forum
 - 9.1.4 Semi-monthly pay dates (to the 15th and 30th of every month)
 - 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 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.
12. 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.
13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 8th day of October 2025.



Rolando Vela, Manager

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