

**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, January 23, 2024, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of December 12, 2023 Meeting, and Minutes of January 9, 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:

**CALIBER COLLISION HARLINGEN – A SUBDIVISION OF 8.0107 ACRES BEING A REPLAT OF A PORTION OF BLOCK 11 STUART PLACE SUBDIVISION.**

**CAMERON CROSSING SUBDIVISION PHASE 6 REPLAT - BEING 3.073 ACRES OF LAND AND BEING A REPLAT OF CAMERON CROSSING SUBDIVISION PHASE 6.**

**GOMEZ TRACT – ALL OF BLOCKS 146, 147, 148, 149, 150 AND 151, MCLEOD-HOOD PROPERTIES SUBDIVISION NUMBER 1.**

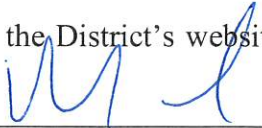
**RE-PLAT OF ADAM’S COVE SUBDIVISION – 5.49 ACRES OF LAND OUT OF BLOCK 26, BRIGGS & COLEMAN SUBDIVISION OF SECTION 49.**

**LITTLE ROCK SUBDIVISION – 9.95 ACRES OF LAND OUT OF BLOCK 54, DAVID & STEPHENSON SUBDIVISION.**

**RE-PLAT OF LOTS 1 & 2: COASTAL SUBDIVISION – 2.81 ACRES OF LAND, COMPRISED OF LOTS 1 & 2, COASTAL SUBDIVISION.**

5. Consideration and possible action to adopt a dirt disposal policy.
6. Consideration and possible action to authorize the Attorney to prepare a license agreement to allow Gigabit Fiber to cross the channel on the south side of Montezuma west of Adams Landing and the second one along the north side of Montezuma Road east of Breedlove Street.
7. Consideration and possible action to pay for the installation of a fence on the west side 708 Palm Valley Drive West in Palm Valley.
8. Consideration and possible action to formalize the District's financial commitment to the grant application submitted to the Texas Water Development Board for drainage improvements.
9. Consideration and possible action to advertise with the Rio Grande Guardian.
10. Consideration and possible action to reschedule the February 13 Board Meeting.
11. Reports
  - a. Manager
    - i) Combes Drainage Policy
    - ii) February 15 Grand Opening Event
    - iii) RFP – Management Services
    - iv) Banking Services
  - b. District Engineer
  - c. District Attorney
12. Consideration and approval of payment of accounts, wages, and director services.
13. 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.
14. 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.
15. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 19<sup>th</sup> day of January 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.