

Board of Directors

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Cameron County Drainage District # 5

221 East Filmore

Harlingen, Texas 78550

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General Manager

Alan Moore

Engineer

Jack L. Brown

Attorney

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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 Filmore, Harlingen, Texas, on Tuesday, February 14, 2023, at 9:30 A.M. to consider the following business.

- Item 1 Pledge of Allegiance
- Item 2 Consideration and approval of the **Minutes of the Regular Meeting of January 24, 2023**, and **Minutes of the Special Meeting of February 10, 2023**.
- Item 3 Introduction of guests / Public Comment

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.

- Item 4 Consideration and approval of subdivision plats of the following subdivisions:

TAJAMS 1 Subdivision – Being 4.090 acres of land out of Block (15) of the Stuart Place Subdivision, Survey One Hundred and Thirty-Eight (138).

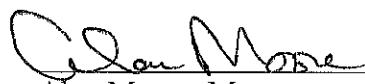
S&S Harlingen Commercial Plaza Subdivision – 0.253 acres (11027.108 square feet) out of Block 47, David and Stephenson Subdivision.

Hidden Woods Subdivision – 19.41 acres of land, out of Block 5 Wilson Tract Subdivision.

Placid View Section 2 Subdivision – Being 8.816 acres of land, more or less, out of the north ½ of Block 43, Wilson Tract Subdivision in the City of Primera.

- Item 5 Consideration and action to update District's 2D hydrologic/hydraulic model to Atlas 14 and improve sub routines.
- Item 6 Consideration and action to issue a license to Texas Gas Service for a crossing on the North Main Drain at Teege Road.
- Item 7 Consideration and action to establish and adopt a legislative agenda for the District.
- Item 8 Consideration and approval to appoint director to fill unexpired term.
- Item 9 Consideration and approval of payment of accounts, wages, and director services.
- Item 10 District Engineer's Report and action on items presented.
- Item 11 District Attorney's Report and action on items presented.
- Item 12 General Manager's Report and action on items presented.
A) Status Reports:
i) EWP Project
ii) FIF Projects
iii) Combes Detention
- Item 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.
- Item 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.
- Item 15 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 10th day of February 2023.


Alan Moore, 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.