

Board of Directors
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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 301 East Pierce, Harlingen, Texas, on Friday, August 22, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of August 11, 2023 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 Garrett Estates
 - 4.2 Tres Caminos Subdivision
 - 4.3 Watson Subdivision
 - 4.4 Vinson Gardens
5. Budget and Total Tax Rate
 - 5.1 Hold public hearing concerning proposed tax rate for the 2023 tax year.
 - 5.2 Consideration and action to adopt the budget for the Construction and Maintenance Fund for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
 - 5.3 Consideration and action to adopt the Resolution establishing the total tax rate for the tax year 2023, which includes the Construction and Maintenance Fund and the Interest and Sinking Fund.
6. BUS 77 and UPRR Crossings – Phase I
 - 6.1 Update on the Phase I deliverables

7. Projects
 - 7.1 Combes Relief Project – Consideration and action to consider funding the improvements of the Combes Relief Project.
 - 7.2 Murphy Diversion Channel
 - 7.3 Nixon / FM 508 Crossing
 - a. Redesign Fees – Consideration and action to consider paying for the Nixon Road/FM 508 Crossing redesign fees and the improvements.
8. License Agreements/Rights of Way/Permits/Interlocal Cooperation Contracts
 - 8.1 Palm Valley Drainage Project – Consideration and action to consider funding a portion of the Palm Valley Drainage Project.
9. Grants
 - 9.1 Emergency Watershed Protection (EWP) / USDA
 - 9.2 Flood Infrastructure Fund (FIF) / TWDB
10. Reports
 - 10.1 General Manager
 - 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 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.
13. 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.
14. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 the 18th day of August 2023.



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.