

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 221 East Van Buren Ave., Suite 4, Harlingen, Texas, on Wednesday, October 14, 2026, at 8:00 A.M. to consider the following business.

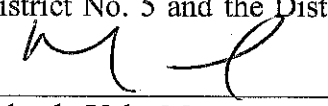
1. Pledge of Allegiance
2. Minutes. Read Minutes of September 24, 2026 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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 Stuart Palace Subdivision – Being 10.000 acres out of Lot 10, Block 138, Stuart Place Subdivision.
 - 4.2 E.T. Subdivision – Being all of Block 54 (9.92 acres) of land McLeod-Hood Properties No. One (1).
 - 4.3 Tierra De Gosen – Lot Forty-Nine (49), Stuart Place Subdivision of Survey 40.
 - 4.4 Asiatic Subdivision – 9.21 acres of land comprised of 4.21 acres out of Block 27 and 5.00 acres out of Block 28, Briggs & Coleman Subdivision of Section 49.
 - 4.5 HOP Plaza 2 Subdivision – Being a 6.55 acre tract of land, more or less, out of Block 55, David & Stephenson Subdivision.
 - 4.6 Rio Hondo Estates – 35.97 acres of land being Blocks 27 & 28 McLeod-Hood Properties No. 1.

5. North Main Drain Bank Stabilization 2026.
Consideration and action to award a contract for the North Main Drain Bank Stabilization 2026 – EWP Project #5119.
6. Engineering Services.
Discussion and potential action to authorize the General Manager to establish separate categories of engineering services and solicit Requests for Qualifications (RFQs) for each category, as deemed appropriate.
7. Consideration and action to ratify the Certificate of Deposit with First Community Bank.
8. Business 77&/UPRR Crossing Improvements Project.
Purchase of 1.14 acres out of Lot 1, R.A. Billups Subdivision, City of Harlingen, Cameron County, Texas, according to Map of Subdivision Recorded in Volume 16, Page 47, Map record of Cameron County, Texas. Consider, make decision, and take action on acquisition of 1.14 acres out of Lot 1, Billups Subdivision, City of Harlingen, Cameron County, Texas.
9. Reports
 - 9.1 Manager
 - 9.1.1 Peer Review Services – BUS 77/UPRR Crossing Grant Project
 - 9.1.2 Combes Drain Project
 - 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 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.
12. Consideration and action concerning personnel matters as discussed in executive session.
13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 7th day of October 2026.



Rolando Vela, Manager

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