

Board of Directors

*President*  
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***Cameron County Drainage District # 5***  
***221 East Filmore***  
***Harlingen, Texas 78550***  
956-423-6411 \* Fax 956-423-4671

*General Manager*  
Alan Moore  
*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 Filmore, Harlingen, Texas, on Tuesday, February 9, 2021, 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 26, 2021.**
- 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:

**Sun Country Subdivision Phase II** – Being 10.621 acres comprised of tract I and tract II situated in the City of Harlingen. Tract I: Being 8.202 acres, comprised of lots 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, and 1-G of Block 1, Sun Country Subdivision Phase I and Tract II: Being 2.419 acres comprised of Lots 3A and 3B of Block 3, Sun Country Subdivision, Phase I.

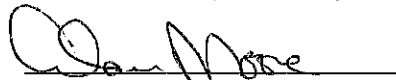
**Jumping Jack Subdivision** – 1.62 acres of land, out of Block 30, Stuart Place Subdivision of Survey 139 & 298, Cameron County.

**Hensz Subdivision** – 1.32 acres of land out of Stuart Place Subdivision, Survey 293.

- Item 5 Consider and take action to authorize advertisement for bids for Emergency Watershed Protection, USDA-NRCS North Main Drain stabilization work.

- Item 6 Consideration and action to close out contract with Mor-Wil, LLC for EWP work and release retainage.
- Item 7 Consideration and action to engage Buffo and Berkman, Certified Public Accountants, for annual District financial audit and execute related documents.
- Item 8 Consideration and action to enter into an Interlocal Agreement to financially assist with City of Harlingen Hydraulic and Hydrologic modeling as defined in the City's Flood Infrastructure Fund grant award.
- Item 9 Consideration and action to issue a license agreement for a down drain into the Stuart Place Drain to Jesus and Moraima Lugo, Gutierrez Estates Subdivision, Lot 10, Block 1.
- Item 10 Consideration and approval of payment of accounts, wages, and director services.
- Item 11 District Engineer's Report and action on items presented.
- Item 12 District Attorney's Report and action on items presented.
- Item 13 General Manager's Report and action on items presented.  
A) Status Reports:  
i) EWP Project  
ii) FIF Projects
- Item 14 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 15 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 16 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 5<sup>th</sup> day February 2021.

  
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.