

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.cedd5.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 Wednesday, April 8, 2026, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of March 25, 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 **Archimedes Subdivision** – Being a tract containing 1.00 acre of land situated out of Block Number Thirty Three (33), Stuart Place Subdivision of Survey 137.
 - 4.2 **Vitruvian Plaza II** – A 3.63-acre tract of land, more or less, out of a certain 5.133 acres of Block Seven (7), Harlingen Land & Water Company Subdivision “B”.
5. Consideration and possible action to renew the Certificate of Deposit at First Community Bank for a term of 4, 9 or 13 months.
6. Consideration and possible action to contract with the Harlingen Irrigation District to excavate the district-owned 13 acres on David & Stephenson Lateral for a new detention pond.
7. Presentation on the proposed routes for the 2nd Access Causeway, including their locations relative to the proposed parallel channel.

8. Consideration and possible action to authorize Scheibe Consulting, LLC to prepare construction plans for the Stuart Place Main Culvert Upgrades and to authorize the General Manager to advertise for sealed bids.

9. Reports
 - 9.1 Manager
 - 9.1.1 Local Matches for Levee Certification Grant
 - 9.1.2 Update on Tuesday's Meeting with TDEM and TWDB
 - 9.1.3 Kilbourn Road Crossing/Drainage Improvements
 - 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 2nd day of April 2026.



Rolando Vela, Manager

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