

Board of Directors
President
Steve Jennings
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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 Tuesday, December 9, 2025, at 8:00 A.M. to consider the following business.

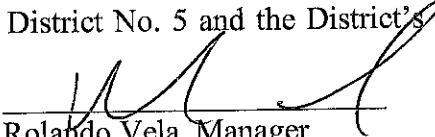
1. Pledge of Allegiance
2. Minutes. Read Minutes of November 10, 2025 and November 25, 2025 meetings make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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. Consider and possible action to issue a license agreement to Gillman-Honda for a down drain into the District's 46 Stub Lateral.
5. Discussion and possible action to approve the contract with Robinson Real Estate Services to appraise the 16.384 acres out of 19.316 acres of David & Stephenson Subdivision.
6. Discussion and possible action on the 5.82 acres out of Block 7 and Block 8 of the Chester Park Subdivision Survey 137.
7. Discussion and possible action on the renewal of the CD with First Community Bank.
8. Discussion and possible action on drainage improvements at the end of Villarreal Road.
9. Presentation and possible action by Erika Aguirre Vasquez from the Texas County & District Retirement System (TCDRS) on the retirement benefits of the employees.

10. Business 77/UPRR Crossing Improvement Project.
Purchase of 1.14 acres out of Lot 1, Block 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 decisions, and take action on acquisition of 1.14 acres out of Lot 1, R.A. Billups Subdivision, City of Harlingen, Cameron County, Texas.
11. Reports
 - 11.1 Manager
 - 11.1.1 TWDB December 16 Meeting
 - 11.1.2 Cancellation of December 23 Regular Board Meeting
 - 11.1.3 Harlingen City Commission January 7 Meeting
 - 11.1.4 Storm Preparedness January 15 Meeting
 - 11.2 District Engineer
 - 11.3 District Attorney
12. Consideration and approval of payment of accounts, wages, and director services.
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 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.
14. Consideration and action concerning personnel matters as discussed in executive session.
15. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 3rd day of December 2025.


Rolando Vela, Manager

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