

Board of Directors
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Vice-President
Nicholas Consiglio

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 Filmore, Harlingen, Texas, on Tuesday, November 28, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of November 14, 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:

GOMEZ TRACT SUBDIVISION – ALL OF BLOCKS 146, 147 148, 149, 150 AND 151, MCLEOD-HOOD PROPERTIES SUBDIVISION NUMBER 1.

BRADWELL SUBDIVISION – BEING A SUBDIVISION OF 9.39 ACRES OUT OF BLOCK 33, STUART PLACE SUBDIVISION.

PELICAN'S LANDING ESTATES PHASE III – 8.59 ACRES OF LAND OUT OF BLOCK 99, WILSON TRACT SUBDIVISION.

5. New Office Location.
 - 5.1 Phone & Data Storage - Consideration and action to approve contract with CyberNation for phone service and data storage for the new office location.
 - 5.2 Printer Copier – Consideration and action to approve contract for printer/copier for the new office.

- 5.3 Internet – Consideration and action to approve contract for internet services.
- 5.4 Post Office Box – Consider and take action on rental of Post Office box for the District.
- 5.5 Furniture and Fixtures - Consider and take action on furniture and fixture purchases.

6. Railroad Crossing Replacements and Upgrades.
Consideration and action to authorize the District to submit permit applications to the railroad for the various crossing permits that we need. There are three on the spur line to RGV Sugar Growers and one on the main line for the Commerce Street crossing.

7. Consideration and take action on conveyance of drains to District by Harlingen Irrigation District No. One.

8. Reports
 - 8.1 Manager
 - 8.2 District Engineer
 - 8.3 District Attorney
 - a. Harlingen Country Club v. City of Palm Valley

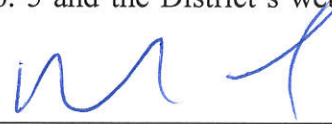
9. Consideration and approval of payment of accounts, wages, and director services.

10. 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.

11. 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.

12. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 22nd day of November 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.