

Board of Directors

President

Steve Jennings

Secretary

Jerry Wade

Vice-President

John L. McCarty

Cameron County Drainage District # 5

221 East Filmore

Harlingen, Texas 78550

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www.ccdd5.org

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, January 24, 2023, at 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 10, 2023.**
- 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:


TAJAMS 1 Subdivision – Being 4.090 acres of land out of Block (15) of the Stuart Place Subdivision, Survey One Hundred and Thirty-Eight (138).

Praise The Lord Subdivision – Being A 0.54 acre out of the north Thirty-One (31) Acres of Block Thirty-One (31), Petersburg Syndicate Subdivision in Survey 27.

- Item 5 Consideration and action to issue a license to City of Combes for down drains from Woodrow Street to Wilson Tract Main.

- Item 6 Consideration and action to approve a resolution honoring John L. McCarty and his service to the District.
- Item 7 Presentation of GIS
- Item 8 Consideration and approval of payment of accounts, wages, and director services.
- Item 9 District Engineer's Report and action on items presented.
- Item 10 District Attorney's Report and action on items presented.
- Item 11 General Manager's Report and action on items presented.
 - A) Status Reports:
 - i) EWP Project
 - ii) FIF Projects
 - iii) Combes Detention
- Item 12 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 13 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 14 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 20th day of January 2023.



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.