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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 Thursday, November 12, 2026, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance

2. Minutes. Read Minutes of October 28, 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 Stonebriar Estates Phase II – 2.71 acres of land out of Survey 299.

   4.2 Graham Villas Subdivision – A 19.37 acre tract of land out of the remaining portion of lot 32 and all of lot 31 of Stuart Place Re-Subdivision of the south part of section number 137 and the north part of section number 297.

   4.3 E.T. Subdivision – Being all of Block 54 of land McLeod-Hood Properties No. One (1).

   4.4. Tierra De Gosen – Lot Forty-Nine (49), Stuart Place Subdivision of Survey 40.

   4.5 Harlingen Lakes Subdivision – 55.90 acres of land out of Survey 295, Stuart Place Subdivision.

5. Murphy & Southfork Lateral Regional Detention Ponds.
Consideration and action to award a contract for the Murphy & Southfork Lateral Regional Detention Ponds Project (TWDB Flood Infrastructure Fund Project # 40073).

6. Discussion and potential action to purchase 50.79 acres of the David & Stephenson Subdivision which includes 16.384 acres of Block 39, 2.300 acres of Block 40, and 32.106 acres of Block 52 owned by Prakruthi, LLC.

7. Office Lease.
Consideration and action to renew lease agreement with SOG Properties, LLC for the leasing of a CCDD5 office.

8. Consideration and action to reschedule the November 25, 2026 Board meeting.

9. Consideration and action to create an ad hoc engineering proposal evaluation committee to review the RFQs for engineering services.

10. Reports
    10.1 Manager
        10.1.1 RFQs for Engineering Services for Combes Grant
        10.1.2 RFQs for Master Services Agreement for Engineering Services
    10.2 District Engineer
    10.3 District Attorney

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

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 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.

13. Consideration and action concerning personnel matters as discussed in executive session.

14. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 5th day of November 2026.

Rolando Vela, Manager

AGENDA ITEMS MAY BE CONSIDERED OUT OF ORDER