

Board of Directors

President

John L. McCarty

Secretary

Jerome Wade

Vice-President

Steven Jennings

Cameron County Drainage District # 5

221 East Filmore

Harlingen, Texas 78550

956-423-6411 * Fax 956-423-4671

www.cccd5.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 25, 2022, 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 11, 2021.**
- Item 3 Introduction of guests / Public Comment

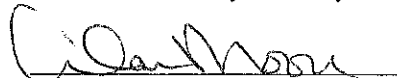
The Public Comment portion of the meeting promotes a fair and open process for the governance of the District. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter and the total public comment shall be limited to 30 minutes. 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:

Legends South Subdivision – 19.96 acres of land out of Block “E” Survey 294, Stuart Place Subdivision.
- Item 5 Consideration and adoption of a resolution ordering an election to be held May 7, 2022, for the election of Director, Place 1 and Director, Place 2, and the appointment of election judges and clerks.
- Item 6 Consideration and approval of payment of accounts, wages, and director services.

- Item 7 District Engineer's Report and action on items presented.
- Item 8 District Attorney's Report and action on items presented.
- Item 9 General Manager's Report and action on items presented.
A) Status Reports:
i) EWP Project
ii) FIF Projects
- Item 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.
- Item 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.
- Item 12 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 21st day January 2022.


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.