

Board of Directors

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Steven Jennings

***Cameron County Drainage District # 5***

***221 East Filmore***

***Harlingen, Texas 78550***

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

**www.cddd5.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, December 14, 2021, 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 November 23, 2021.**
- Item 3 Introduction of guests / Public Comment

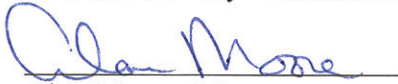
The Public Comment portion of the meeting promotes a fair and open process for the governance of the District. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter and the total public comment shall be limited to 30 minutes.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

**Carter Estates Subdivision** – Being 6.357 ac. Tract of land, more or less, consisting of 4.337 acres out of lot two (2), Colonial Square Subdivision, the north 198 feet of Lots 1, 2 and 3 of Branch Addition to City of Harlingen, all of the 4 and the west 25 feet of Lot 5 and the north 198 feet of the east 18 feet of lot 5, of Branch Addition to City of Harlingen, 0.240 acre abandoned portion of a 30 feet wide alley in Colonial Square Subdivision and a 0.335 acre abandoned portion of the right-of-way of Bowie Avenue adjacent to the north line of Lots 1 through 5 in Branch Addition to City of Harlingen.

- Item 5 Consideration and action to contract for updating District GIS mapping.
- Item 6 Consideration and action to issue an easement to Town of Combes for installation of walking trail in David & Stephenson Subdivision, Blocks 8 & 9.
- Item 7 Consideration and action to interview and select candidate for Assistant Manager position and to establish pay rate and starting date.
- Item 8 Consideration and action to cancel regular meeting of December 28, 2021.
- Item 9 Consideration and approval of payment of accounts, wages, and director services.
- Item 10 District Engineer's Report and action on items presented.
- Item 11 District Attorney's Report and action on items presented.
- Item 12 General Manager's Report and action on items presented.  
A) Status Reports:  
i) EWP Project  
ii) FIF Projects
- Item 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 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 14 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 15 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 10<sup>th</sup> day December 2021.

  
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.