

**Board of Directors***President***Steve Jennings***Secretary***Jerome Wade***Vice-President***Nicholas Consiglio****Cameron County Drainage District # 5****221 E. Van Buren Ave, Suite 4****Harlingen, Texas 78550****956-423-6411****www.ccdd5.org***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 Van Buren Ave., Suite 4, Harlingen, Texas, on Tuesday, January 13, 2026, at 8:00 A.M. to consider the following business.

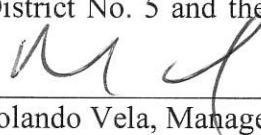
1. Pledge of Allegiance
2. Minutes. Read Minutes of December 09, 2025 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

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 **Circle S Estates Subdivision** – Being a 5.00 acres tract of land out of Lot 6, Survey 40, Stuart Place Subdivision.
  5. Presentation of annual audit of the Financial Statements of the District for the year ended September 30, 2025, and acceptance and approval of said Audit.
  6. Consideration and action to approve the Emergency Watershed Protection (EWP) Program sponsor packet documents, including execution of all required forms related to the Stuart Place Main Project.
  7. Consideration and possible action to authorize a contact with Robinson Real Estate Services for the appraisal of 15.797 Acres out of Block 37 & 5.287 Acres out of Block 38 of David & Stephenson Subdivision.
  8. Consideration and action to renew a Certificate of Deposit at First Community Bank for 4 months at a 3.5% rate.

9. Consideration and possible action to ratify the purchase of fajitas for CCDD5, Harlingen Irrigation District, and La Feria Irrigation District employees and Board Members.
10. Business 77/UPRR Crossing Improvements Project.  
Purchase of 1.14 Acres out of Lot 1, Block 1, R.A. Billups Subdivision, City of Harlingen, Cameron County, Texas, According to Map of Subdivision Recorded in Volume 16, Page 47. Map record of Cameron County, Texas. Consider, make decision, and take action of acquisition of 1.14 Acres out of Lot 1, R.A. Billups Subdivision, City of Harlingen, Cameron County, Texas.
11. Consideration and possible action to authorize a contract with Robinson Real Estate Services for the appraisal of 5.8 acres out of Lots 7 & 8 of Chester Park Subdivision.
12. Reports
  - 12.1 Manager
    - 12.1.1 Storm Preparedness January 14 Meeting
    - 12.1.2 TWA/TWDB Visit to RGV
  - 12.2 District Engineer
  - 12.3 District Attorney
13. Consideration and approval of payment of accounts, wages, and director services.
14. 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.
15. Consideration and action concerning personnel matters as discussed in executive session.
16. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 7<sup>th</sup> day of 2026.



\_\_\_\_\_  
Rolando Vela, Manager

\*\*AGENDA ITEMS MAY BE CONSIDERED OUT OF ORDER\*\*