

Board of Directors

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Cameron County Drainage District # 5

221 East Filmore

Harlingen, Texas 78550

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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, April 12, 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 March 22, 2022.**
- 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:

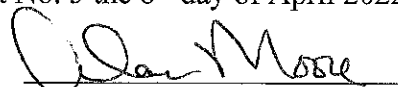
Lots 1A, 1B, 1C & 1D, Replat of Lot 1, Block 2, Harlingen Industrial Park No. 3 Phase I Subdivision – Being 5.27 acre tract of land, more or less, consisting of all of Lot 1, Block 2, Harlingen Industrial Park No. 3 Phase I Subdivision.

Oak Ranch Estates Phase 3 – 20.32 acres of land, out of Block 11 Survey 42 & 297, Stuart Place Subdivision.

- Item 5 Presentation of annual audit of the Financial Statements of the District for the year ended September 30, 2021, and acceptance and approval of said Audit.
- Item 6 Consideration and action to revise election order for May 7, 2022, election.

- Item 7 Consideration and action to negotiate purchase of 0.6 acres out of Petersburg Syndicate Subdivision Block 6, adjacent to North Main Drain.
- Item 8 Consideration and action to approve Interlocal Cooperation Contract with Town of Combes for walking trail.
- Item 9 Consideration and action to authorize contract with USDA-APHIS for wildlife management.
- Item 10 Consideration and action to authorize a car allowance for assistant manager.
- Item 11 Consideration and approval of payment of accounts, wages, and director services.
- Item 12 District Engineer's Report and action on items presented.
- Item 13 District Attorney's Report and action on items presented.
- Item 14 General Manager's Report and action on items presented.
A) Status Reports:
i) EWP Project
ii) FIF Projects
iii) Combes Detention
- Item 15 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 16 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 17 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 the 8th day of April 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.