

Board of Directors

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Steve Jennings

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Cameron County Drainage District # 5

221 E. Filmore Ave

Harlingen, Texas 78550

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

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 Filmore, Harlingen, Texas, on Tuesday, November 14, 2023, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of October 24, 2023 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:

SANCHEZ GARDENS SUBDIVISION – BEING OF 0.67 ACRE OF LAND COMPRISED OF THE EAST 150.00’ OF LOT FIVE (5), BLOCK TWO (2) IN LOS RANCHITOS SUBDIVISION NO. 1.

RE-SUBDIVISION OF LOT 15 HARLINGEN NORTH BUSINESS CENTER SUBDIVISION – BEING A 1.30 ACRE RESUBDIVISION OF LOT 15, HARLINGEN NORTH BUSINESS CENTER SUBDIVISION.

VINSON GARDENS – 7.59 ACRES OF LAND OUT OF BLOCK 119, HARLINGEN LAND & WATER COMPANY SUBDIVISION.

ROBERT C. VACKAR NO. 4 SUBDIVISION – BEING 24.30 ACRES OUT OF A PART OR PORTION OF BLOCK TWELVE (12) AND BLOCK THIRTEEN (13), STUART PLACE SUBDIVISION SURVEY 139.

TRINITY HEIGHTS SUBDIVISION – 6.32 ACRES OF LAND OUT OF LOT 6 AND 8, STUART PLACE SUBDIVISION OF THE SOUTH PART OF SECTION NO. 137 AND THE NORTH PART OF SECTION 297.

BLACKJACK SUBDIVISION – 3.17 ACRES OF LAND OUT OF LOT 2 & LOT 3, BLOCK 16, THOMPSON SUBDIVISION.

ASHWOOD ESTATES – BEING 16.49 ACRES, MORE OR LESS OUT OF 18 ACRES, OUT OF BLOCK 6, F.Z. BISHOP SUBDIVISION, SURVEY 41.

CAPITAL CITY ESTATES – BEING A 12.267 ACRE TRACT OUT OF BLOCK SIX (6) AND A PORTION OF BLOCK SEVEN (7) OUT OF THE F.Z. BISHOP SUBDIVISION OF SURVEY 39.

5. Building/Lease
 - 5.1 Discussion and possible action on the adoption of a lease agreement with SOG Properties, LLC for the leasing of a CCDD5 office.
6. Board Meetings
 - 6.1 Consideration and action to cancel the regular November 28 CCDD5 Board Meeting.
 - 6.2 Consideration and action to reschedule the regular meeting from December 12 to December 5 and cancel the regular December 26 Board Meeting.
7. Bank
 - 7.1 Consideration and action to add Rolando Vela to and update signature cards on all bank accounts.
8. Purchase of 89.94 acre tract of land situated in a 205.43 acre tract, Survey 28 from Abundant Life Assembly of God Church of Harlingen. Discussion and possible action of counter offer made to CCDD5 by the property owner. Determine if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with the Seller of the 89.94 acres, and if so, recess the open meeting and convene a closed meeting pursuant to Texas Government Section 551.072 to deliberate the purchase of real property.
9. Reports
 - 9.1 Manager
 - a. Update on North Main Drain mapping
 - 9.2 District Engineer
 - 9.3 District Attorney
10. Consideration and take action on conveyance of drains to District by Harlingen Irrigation District No. One.
11. North Main Drain (Bank Stabilization) – Consideration and action to ratify pay application # 1 Wire Transfer to Shirley and Sons Construction Co., Inc. in the amount of \$1,419,015.00 outside of board meeting.
12. Consideration and approval of payment of accounts, wages, and director services.

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.
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.
15. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 9th day of November 2023.



Rolando Vela, 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.