

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., Harlingen, Texas, on Tuesday, January 9, 2024, at 9:30 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of December 12, 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:

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


CAMERON CROSSING SUBDIVISION PHASE 6 REPLAT - BEING 3.073 ACRES OF LAND AND BEING A REPLAT OF CAMERON CROSSING SUBDIVISION PHASE 6

5. Building/Lease.
Consideration and action to adopt a revised lease agreement with SOG Properties, LLC for the leasing of a CCDD5 office.
6. New Office Location.
Consider and take action on designating a 221 E. Van Buren, Suite 4, Harlingen, Texas, a location outside the boundary of the District, as the regular, administrative office of the

District for (a) conducting the meetings of the Board of Directors of the District, (b) conducting the business of the District, and (c) maintaining the records of the District, and designating a place in the boundary of the District at which meeting notices and agendas shall be posted, and at which Board meetings shall be held when held in the District., and authorizing the publishing of required notices.

7. Election.
Consideration and adoption of a resolution ordering an election to be held May 4, 2024, for the election of Director, Place 3, and the appointment of election judges and clerks.
8. Discussion and possible action on banking services.
9. Reports
 - a. Manager
 - b. District Engineer
 - c. District Attorney
10. Consideration and approval of payment of accounts, wages, and director services.
11. 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.
12. 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.
13. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 5th day of January 2024.



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.