

Board of Directors

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Cameron County Drainage District # 5

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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, September 23, 2025, at 8:00 A.M. to consider the following business.

1. Pledge of Allegiance
2. Minutes. Read Minutes of September 9, 2025 Meeting make any corrections, and approval.
3. Introduction of guests / Public Comment Period.

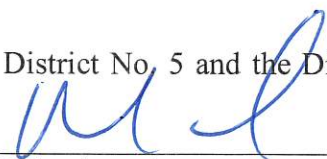
The Public Comment portion of the meeting promotes a fair and open process for the governance of the District. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter and the total public comment shall be limited to 30 minutes. 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 acre tract of land out of Lot 6, Survey 40 Stuart Place Subdivision.
 - 4.2 **Harlingen Lakes Subdivision** – 55.90 acres of land out of Survey 295, Stuart Place Subdivision.
 - 4.3 **Altas Palmas Phase I Subdivision** – 25.78 acres of land comprised of Survey 140, L.L. Adams, Abstract No. 201 and Lots “A” and “B” of a re-subdivision of Block 2 and 3 Survey 139, of Stuart Place Subdivision.
 - 4.4 **Stonebriar Estates Phase III** – 27.44 acres of land out of Survey 299.
 - 4.5 **Tierra De Matreros Subdivision** – A 0.712 acre tract of land being a part or portion of Tract 1: A 0.5 of an acre tract of land, more or less, out of the Northeast corner of a 7.774 acre tract of land, shown as a “reserve” on the map of the first addition to the Town of Combes. Tract II: a 0.246 acre tract of land, more or less, out of Block 10, David and Stephenson Subdivision.
 - 4.6 **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.

5. Discussion and possible action on the request from Cameron County Drainage District No. 6 to reallocate \$175,000 from box culverts to land acquisition.
6. Presentation on the Parallel Channel to the North Main Drain.
7. Reports
 - 7.1 Manager
 - 7.1.1 Proposed Rules
 - 7.1.2 Projects with the City of Harlingen
 - 7.1.3 Status of EWP Grant
 - 7.2 District Engineer
 - 7.3 District Attorney
8. Consideration and approval of payment of accounts, wages, and director services.
9. 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, including contract for surveying services.
10. 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, including engaging surveyor.
11. Adjournment

Posted at the offices of Cameron County Drainage District No. 5 and the District's website on the 17th day of September 2025.



Rolando Vela, Manager

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