Board of Directors
President
John L. McCarty
Secretary
Jerome Wade
Vice-President
Steven Jennings

Cameron County Drainage District # 5
301 East Pierce
Harlingen, Texas 78550
956-423-6411 * Fax 956-423-4671

General Manager
Alan Moore
Engineer
Jack L. Brown
Attorney
Buddy R. Dossett

NOTICE OF MEETING BY VIDEOCONFERENCE

The Board of Directors of **Cameron County Drainage District No. 5** will meet in Regular Session on Tuesday, August 11, 2020 at 9:30 a.m., to conduct the business of the District.

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by videoconference in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may attend / listen in on this meeting as follows:

1. By phone app or computer. Enter this link https://us02web.zoom.us/j/7987350972?pwd=STNBZU1GWDRyMFFMSU11VjZJYXpxdz09. On the home screen of the Zoom site, select the "Join a Meeting" icon/button, then enter the Meeting ID and Password below. ,

2. By telephone. Dial this number: 1-346-248-7799. You will be prompted to enter the Meeting ID and participant ID (password) below.

Meeting ID: 798 735 0972
Password / Participant ID: 979498

Notice: It is the District's understanding that you can join the meeting at any time after the meeting commences, but to make sure, access the meeting BEFORE 9:30 a.m.

Public comments related to this meeting will be handled as follows:

1. Comment may be made by emailing the District's General Manager at vrubio@hidcc1.org before 9:15 a.m. on August 11, 2020. The email will be read during the public comment period.

2. All individuals desiring to address the Board must be registered to do so by calling the District at (956) 423-6411 between 8:00 a.m. and 9:10 a.m. on August 11, 2020, and register by providing his or her name. The registered speaker will access the meeting as stated above. When it is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

The open public forum/comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Board President as these items are considered, and the same time limitations (3 minutes) apply.

The open portion of this meeting will be recorded and made available to the public upon request

Item 1 Pledge of Allegiance

Item 2 Consideration and approval of the **Minutes of the Regular Meeting of July 28, 2020**.

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:

E.T. Ranch Subdivision – Being a replat of Block Fifty-Four (54) containing 9.92 acres of land, of the Mcleod-Hood Properties No. One (1).

Harlingen Pets Subdivision – Being a replat of Lots Twenty-Five (25) and Twenty-Six (26), of the Brown Addition.

Item 5 Budget and Tax Rate. Consider and approve a proposed budget for fiscal year beginning October 1, 2020, and ending September 30, 2021, consider and set a proposed tax rate for the year 2020, and set a date for a public hearing on the proposed budget and tax rate.

Item 6 Consideration and approval of payment of accounts, wages, and director services.

Item 7 District Engineer's Report and action on items presented.

Item 8 District Attorney's Report and action on items presented.

Item 9 General Manager's Report and action on items presented.
A) Status Reports:
i) EWP Project
ii) Valco channel lining

Item 10 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 11 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 12 Non-action items for discussion.

Posted at the offices of Cameron County Drainage District No. 5 and the Cameron County Courthouse the 7th day August 2020.

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.