

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 30, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on May 30, 2024, at 8:00 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors Steve Jennings, Jerome Wade and Nicholas Consiglio, General Manager Rolando Vela, Assistant General Manager Veronica Larraga, District Engineer Jack L. Brown, District Attorney Buddy R. Dossett, and GIS Specialist Eloy Macias. Also in attendance was Alan Moore. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the May 15, 2024, meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Steve Jennings that the Minutes of the May 15, 2024, meeting be approved, Following a discussion, the motion carried.

Item 3 No one was present to discuss items not on the agenda.

Item 4 Subdivisions.

4.1 LOT 5A AND 11A, BLOCK 14, RE-PLAT OF LOTS 5, 6, 11 AND 12, BLOCK 14 TOWNSITE OF PRIMERA - BEING 0.15 ACRES (OR 6,500.0 SQ. FT.) OF LAND, MORE OR LESS, CONSISTING OF ALL OF LOTS 5 AND 6, BLOCK 14, AND BEING 0.15 ACRES (OR 6,500.0 SQ. FT.) OF LAND, MORE OR LESS, CONSISTING OF ALL OF LOTS 11 AND 12, BLOCK 14, TOWNSITE OF PRIMERA. - This subdivision drains into the Primera roadway drainage system. No easements or rights of way are required of this development, and none are proposed to be dedicated to the District. The original was not present. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

Item 5 Texas Water Development Board FIF Projects. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to authorize soil boring for the TWDB FIF projects at all four locations. Following a discussion, the motion carried.

Item 6 Deliberations about Real Property–Combes Relief Drain Project
The Board did not conduct a closed meeting.

Item 7 Combes Relief Drain Project – Purchase of Real Property in Sections 22 and 23 of the Cameron County School Lands. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to move forward with the purchase of this property, subject to Harlingen CISD providing the title insurance and the Drainage District provides the survey. Following a discussion, the motion carried.

- Item 8 Report
- 8.1 Manager
- 8.1.1 BUS 77/UPRR – Waiting on response.
- 8.1.2 FY 2024 Community Project Funding (HUD): \$500,000 – Manager Vela reported that he will participate in a Webinar next week that will advise how they will release the funds.
- 8.1.3 Combes – Manager Vela reported that there is a meeting scheduled for Friday, June 7, with TxDOT Deputy Director Rex Costley and TxDOT Commissioner Alex Meade to discuss the Expressway Crossing at Combes.
- 8.2 District Engineer – No additional report.
- 8.3 District Attorney – No additional report.

- Item 9 Payment of Accounts, Wages, and Director’s Services. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that these checks be issued:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 5022	Rolando Vela	\$	3,587.32
Ck No. 5023	Veronica Larraga		2,153.73
Ck No. 5024	Eloy S. Macias, Jr.		1,900.35
Ck No. 5025	BCBSTX		5,677.44
Ck No. 5026	Dearborn Life Insurance Company		14.20
Ck No. 5027	Charter Communications		105.42
Ck No. 5028	WM Corporate Services, Inc.		2,431.23
Ck No. 5029	Rolando Vela		200.00
Ck No. 5030	Veronica Larraga		184.18
Ck No. 5031	Scheibe Consulting, LLC		6,425.50
Ck No. 5032	Rolando Vela		872.64
TCDRS (ACH Debit)			3,424.82
Electronic Federal Tax Payment System			5,532.30
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>32,509.13</u>

Following a discussion, the motion carried.

- Item 10 Executive Session. None

- Item 11 Action on items in Executive Session. None

- Item 12 Adjournment. There being no further business, the meeting was adjourned at 9:27 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President