

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
July 23, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on July 23, 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 July 9, 2024, meeting were presented and reviewed. The motion was made by Nicholas Consiglio, seconded by Jerome Wade that the Minutes of the July 9, 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.

HAND VILLAGE (A 15.62 ACRE TRACT OF LAND OUT OF BLOCK TWO (2), WILSON TRACT SUBDIVISION – The development will be served with sanitary sewer by the City of Primera. It is to drain to the Roosevelt Street Lateral by way of storm sewer. Detention is proposed within the development and is to be maintained by a Homeowners Association. There is a discrepancy between the drainage report and the preliminary plat. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to deny this subdivision plat. Following a discussion, the motion carried.

Item 5 Deliberations about Real Property—Combes Relief Drain Project  
The Board did not conduct a closed meeting.

Item 6 Combes Relief Drain Project--Purchase of Real Property in Survey 22 — Dishman Tract B PTS59NE 126.3, 22.45 ACS Out of 31.85 acres.  
There was a discussion on the need to purchase additional detention on the west side, adjacent to Dishman Elementary School, as well as on the east side of the expressway for downstream detention.

Item 7 Report

7.1 Manager

7.1.1 Palm Valley Drainage Project – Manager Vela reported that AEP is scheduled to relocate the powerline that is in the District’s right of way at Palm Valley Drive South crossing where the box culverts are to be installed, on August 12, 2024.

7.1.2 Adams Gardens Drainage Project – Manager Vela presented photos of the pump.

7.1.3 FIF Projects – Engineer Brown reported that the environmental studies had been submitted.

7.2 District Engineer – US BUS 77/UPRR. Engineer Brown sent a letter to Union Pacific regarding the trestle that needs to be replaced. Waiting to hear back from them.

7.3 District Attorney – No additional report.

Item 8 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. 5081	Rolando Vela	\$	3,587.32
Ck No. 5082	Veronica Larraga		2,153.73
Ck No. 5083	Eloy S. Macias, Jr.		1,900.35
Ck No. 5084	BCBSTX		4,365.38
Ck No. 5085	Dearborn Life Insurance Company		14.20
Ck No. 5086	Charter Communications		105.42
Ck No. 5087	Scheibe Consulting, LLC		31,371.25
Ck No. 5088	Scheibe Consulting, LLC		2,277.50
Ck No. 5089	Scheibe Consulting, LLC		1,738.75
Ck No. 5090	Rolando Vela		200.00
Ck No. 5091	Shirley & Sons Construction Co., Inc.		121,520.00
Ck No. 5092	WM Corporate Services, Inc.		311.13
Ck No. 5093	Scheibe Consulting, LLC		2,457.50
TCDRS (ACH Debit)			3,424.82
Electronic Federal Tax Payment System			5,417.55
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>180,844.90</u>

Following a discussion, the motion carried.

Item 9 Executive Session. None

Item 10 Action on items in Executive Session. None

Item 11 Adjournment. There being no further business, the meeting was adjourned at 8:55 a.m.

\_\_\_\_\_  
Jerome Wade, Secretary

ATTEST:

\_\_\_\_\_  
Steven Jennings, President