

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
November 25, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on November 25, 2025, at 8:00 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors Steven Jennings, Jerome Wade and Nicholas Consiglio (via telephone), General Manager Rolando Vela, Assistant General Manager Veronica Larraga, District Engineer Jack L. Brown, Special Projects Director Bryanna Woodman, and GIS Specialist Eloy Macias. Also in attendance was Luis Vargas.

- Item 1 Pledge of Allegiance
- Item 2 Subdivisions.
 - 1.1 STUART HEIGHTS SUBDIVISION (A 17.74 acres of land out of Block 61, Wilson Tract Subdivision) – Motion was made by Jerome Wade seconded by Steven Jennings to approve and sign the final plat. Following a discussion, the motion carried.
 - 1.2 MADISON ESTATES (Being a 20.197 ac tract of land being Block 30, Survey 306, Stuart Place Subdivision) - Motion was made by Jerome Wade seconded by Steven Jennings to approve and sign the final plat. Following a discussion, the motion carried.
 - 1.3 CAVAZOS ESTATES (Being 3.00 acre tract of land out of Block 96, Wilson Tract Subdivision) - Motion was made by Jerome Wade seconded by Steven Jennings to approve and sign the final plat. Following a discussion, the motion carried.
 - 1.4 TAMEZ III SUBDIVISION (Being 5.50 acres of land, situated out of Block 41, Briggs & Coleman Subdivision in Surveys 271-272) - Motion was made by Jerome Wade seconded by Steven Jennings to approve the preliminary plat. Following a discussion, the motion carried.
 - 1.5 CAMERON CROSSING PH. 7 (Being 0.7552 acre tract of land comprised of 0.0254 acre out of Block 33, Petersburg Syndicate Subdivision, 0.3979 acre out of Lot 4, Motel Park Subdivision, 0.3319 acre of canal right-of-way between said Petersburg Syndicate Subdivision and the Harlingen Land and Water Company Subdivision "B") - Motion was made by Jerome Wade seconded by Steven Jennings to approve the preliminary and final plats and sign the final plat. Following a discussion, the motion carried.
- Item 3 Adjournment. There being no further business, the meeting was adjourned at 8:27 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President