

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
May 23, 2023**

The meeting was convened at 9:30 A.M. on May 23, 2023, in accordance with the notice posted at the offices of the District at 221 East Filmore, Harlingen, Texas.

Present at the meeting were Directors Steve Jennings, Jerome Wade, and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant General Manager Rolando Vela. Also in attendance was Carlos Garza with AEC Engineering, LLC.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by Jerome Wade seconded by Nicholas Consiglio and passed, that the **Minutes of the Regular Meeting of May 9, 2023**, be approved.

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

Item 4 After discussion, the following action was taken on subdivision plats:

**PRIMERA DG SUBDIVISION** (A 1.50-ACRE (65,4000.00 SQUARE FEET) TRACT OF LAND, MORE OR LESS, SITUATED IN THE CITY OF PRIMERA, OUT OF THE EAST ONE HALF (E ½) OF BLOCK SIXTEEN (16), WILSON TRACT SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

**THE ROCKING “T” RANCH SUBDIVISION** (12.458 ACRES OF LAND OUT OF BLOCK 1, F.H. HANDLEY SUBDIVISION, CAMERON COUNTY) – Motion was made by Jerome Wade, seconded by Steve Jennings and passed, to deny this subdivision plat.

Item 5 Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed, to execute a contract for engineering services and two work authorizations with Scheibe Consulting, LLC.

Item 6 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the following claims:

<b>CONSTRUCTION &amp; MAINTENANCE FUND</b>		
**Ck No. 6968	Harlingen Chamber of Commerce	\$ 1,000.00
Ck No. 6969	Alan Moore	7,236.91
Ck No. 6970	Veronica Larraga	1,719.90
Ck No. 6971	Rolando Vela	2,457.80
Ck No. 6972	BCBSTX	3,528.42
Ck No. 6973	Ancillary Billing Department	14.20
Ck No. 6974	Alan Moore	41.98

Ck No. 6975	Rolando Vela	829.77
Ck No. 6976	Eloy Macias	750.00
Ck No. 6977	Scheibe Consulting, LLC	8,792.50
Ck No. 6978	Smith-Reagan & Associates, Inc.	92.50
Ck No. 6979	(VOID)	
Ck No. 6980	Alan Moore	200.00
Ck No. 6981	Rolando Vela	200.00
Ck No. 6982	Alan Moore	53.17
Ck No. 6983	Buddy R. Dossett	1,865.00
TCDRS (ACH Debit)		3,754.95
Electronic Federal Tax Payment System		5,934.03
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 38,471.13</u>

\*\* = checks signed out of meeting

Item 7 District Engineer's Report:

- (A) EWP (Repairs on North Main Drain Slope) – No update
- (B) FIF Projects – No update
- (C) Combes Lateral – Engineer Brown reported that he's been working on plans. They should be ready in a month.

Item 8 District Attorney's Report:

- (A) Attorney Dossett reported that the deadline for Cyber Security Training is in August.
- (B) Attorney Dossett reported that we are waiting on License Agreement with Texas Gas Service at Teege Road to be returned.

Item 9 General Manager's Report:

- (A) Status Reports:
  - i) EWP (Repairs on North Main Drain Slope) – No additional report.
  - ii) FIF Projects – No additional report.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:56 a.m. on May 23, 2023.

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President