

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 10, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on February 10, 2026, 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, General Manager Rolando Vela, Assistant General Manager Veronica Larraga, District Attorney Buddy R. Dossett, Special Projects Director Bryanna Woodman, and GIS Specialist Eloy Macias. Also in attendance were Alan Moore and Luis Vargas.

- Item 1 Pledge of Allegiance
- Item 2 Minutes. The Minutes of January 27, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the January 27, 2026, meeting be approved. Following a discussion, the motion carried.
- Item 3 No one was present to discuss items not on the agenda.
- Item 4 No subdivision plats were presented.
- Item 5 Report
 - 5.1 Manager
 - 5.1.1 Appraisals - Manager Vela reported that there are three appraisals the District is waiting for.
 - 5.2 District Engineer
 - 5.2.1 BUS 77/UPRR Crossing Drainage Improvements - Engineer Luis Vargas reported that 100% plans have been submitted to Texas Division of Emergency Management.
 - 5.3 District Attorney
 - 5.3.1 Attorney Dossett reported that the District should consider purchasing property adjacent to FM 1420, towards the outfall of the North Main Drain.
 - 5.3.2 Attorney Dossett suggested making a counter-off for the Bill-Ups Property for BUS 77/UPRR Crossing Drainage Improvements project.
- Item 6 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. 5695	Steven Jennings	\$ 408.19
Ck No. 5696	Jerome Wade	408.19
Ck No. 5697	Nicholas Consiglio	408.19
Ck No. 5698	Buddy R. Dossett	470.00
Ck No. 5699	SOG Properties, LLC	1,803.53
Ck No. 5700	Alan Moore	1,000.00

Ck No. 5701	Fells Fargo Financial Leasing, Inc.	162.00
Ck No. 5702	CyberNation	1,400.00
Ck No. 5703	Rolando Vela	1,825.13
No. 5704	Scheibe Consulting, LLC	4,781.25
Ck No. 5705	Scheibe Consulting, LLC	194,609.44
Ck No. 5706	CyberNation	3.90
Ck No. 5707	Charter Communications	106.65
ACH Debit (Salaries)		<u>11,186.57</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 218,626.64</u>

Following a discussion, the motion carried.

Item 7 There were no non-action items discussed.

Item 8 Adjournment. There being no further business, the meeting was adjourned at 9:24 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President