

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 8, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on July 8, 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 (via telephone), General Manager Rolando Vela, Assistant General Manager Veronica Larraga, District Attorney Buddy R. Dossett, District Engineer Jack L. Brown, Special Projects Director Bryanna Woodman, and GIS Specialist Randy Andrade. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of June 24, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Steven Jennings that the Minutes of the June 24, 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 Subdivisions.

4.1 Fonseca Subdivision (Being a 7.664 acre tract remaining of 7.69 acres lying west of Expressway 77, out of Block Twelve (12), David & Stephenson Subdivision) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

4.2 HOP Plaza 2 Subdivision (Being a 6.55 acre tract of land, more or less, out of Block 55, David and Stephenson Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings to approve the preliminary plat. Following a discussion, the motion carried.

Item 5 ArcGIS Software.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the renewal of ArcGIS software at \$2,909.65 for a year, and to approve Texas DIR-CPO-4699 Customer Addendum to Purchase Order (the LOL Addendum). Following a discussion, the motion carried.

Item 6 Report

6.1 Manager

6.1.1 Culvert Upgrade Projects:

a. Engineer Brown reported that we should have construction plans the first meeting in August.

6.1.2 Maintenance Improvements:

a. Manager Vela reported that the Harlingen Irrigation District crews are currently working on Zone 2 of the District and La Feria Irrigation District has been cleaning out box culverts within the Stuart Place Drain.

6.1.3 Grants:

- a. EWP Bank Stabilization Grant: General Manager Vela reported that the project engineer is completing the bid packet, which is expected to be presented to the Board next month for approval to advertise for bids.
- b. Levee Certification Grant: General Manager Vela reported that the District is verifying FEMA's acceptance of the project engineer's report before requesting local match support.
- c. Bus 77 UPRR Grant: General Manager Vela reported that the District is awaiting FEMA's approval of the Phase I deliverable.
- d. FIF Murphy & South Fork Detention – Bid packages have been submitted to Texas Water Development Board.
- e. Combes \$7.7M Grant – Manager Vela reported that the District is awaiting the award letter.

6.2 District Engineer

No additional report.

6.3 District Attorney

6.3.1 BillUps Condemnation – Attorney Dossett reported the hearing date is scheduled for August 21, 2026.

Item 7 Payment of Accounts, Wages, and Director's Services. The motion was made by Jerome Wade and seconded by Steven Jennings that these checks be issued:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 5834	Steven Jennings	\$	408.19
Ck No. 5835	Buddy R. Dossett		470.00
Ck No. 5836	SOG Properties, LLC		1,803.53
Ck No. 5837	Alan Moore		1,000.00
Ck No. 5838	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5839	AIM Media Texas Business Office		608.00
Ck No. 5840	Scheibe Consulting, LLC		165,485.00
Ck No. 5841	Bryanna Woodman		456.50
Ck No. 5842	Rolando Vela		1,028.78
Ck No. 5843	Harlingen Irrigation District # 1		7,814.00
Ck No. 5844	Harlingen Irrigation District # 1		1,851.38
Ck No. 5845	WM Corporate Services, Inc.		3,975.07
Ck No. 5846	(VOID)		
Ck No. 5847	(VOID)		
Ck No. 5848	Rolando Vela		200.00
Ck No. 5849	Veronica Larraga		200.00
Ck No. 5850	CyberNation		60.00
Ck No. 5851	Jerome Wade		408.19
Ck No. 5852	Nicholas Consiglio		408.19
ACH Debit (Salaries 07/15/2026)			<u>11,251.57</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>197,590.40</u>

Following a discussion, the motion carried.

Item 8 There were no non-action items discussed.

Item 9 Adjournment. There being no further business, the meeting was adjourned at 8:52 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President