

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
June 25, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on June 25, 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 were Alan Moore, Dustin Moore, Celina Gonzales, Paulina Vega, Dave Kush, Colton Phillipp, Eric Scheibe and Andy Vigstol. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the June 11, 2024, meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that the Minutes of the June 11, 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.

4.1 THE ROCKING “T” RANCH SUBDIVISION (12.458 ACRES OF LAND OUT OF BLOCK 1, F.H. HANDLEY SUBDIVISION) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to table this subdivision plat. Following a discussion, the motion carried.

Item 5 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to excavate the 5 acres of land east of Richmond Hills Subdivision (up to \$120,000) and to accept this property as a donation for a detention basin from the City of Primera. Following a discussion, the motion carried.

Item 6 Eric Scheibe with Scheibe Consulting, LLC was present to discuss the proposed rate increases for Scheibe Consulting, LLC engineering services. Motion was made by Nicholas Consiglio, seconded by Jerome Wade to accept the rate increases for Scheibe Consulting, LLC effective July 1, 2024. Following a discussion, the motion carried.

Item 7 Report

7.1 Manager

7.1.1 Governor’s Disaster Declaration – Manager Vela reported that with the Governor’s Disaster Declaration, additional funding sources become available.

7.1.2 Combes Expressway Crossing Project – Manager Vela is working with HUD on the environmental statement requirement.

7.1.3 BUS 77/UPRR Project – We should be hearing back regarding the grant, this month.

7.2 District Engineer (Murphy Diversion) - Engineer Brown reported that we are waiting on the survey for Daniel Castro's property.

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. 5050	Rolando Vela	\$	3,587.32
Ck No. 5051	Veronica Larraga		2,153.73
Ck No. 5052	Eloy S. Macias, Jr.		1,900.35
Ck No. 5053	BCBSTX		5,677.44
Ck No. 5054	Dearborn Life Insurance Company		14.20
Ck No. 5055	Shirley & Sons Construction Co., Inc.		88,540.00
Ck No. 5056	CyberNation		75.00
Ck No. 5057	WM Corporate Services, Inc.		395.49
Ck No. 5058	Charter Communications		114.37
Ck No. 5059	Rolando Vela		200.00
Ck No. 5060	Veronica Larraga		57.49
Ck No. 5061	Rolando Vela		198.92
TCDRS (ACH Debit)			3,424.82
Electronic Federal Tax Payment System			5,394.60
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>111,733.73</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 9:23 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President