

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
August 12, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on August 12, 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, 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 Eloy Macias. Also in attendance was Alan Moore.

- Item 1 Pledge of Allegiance

- Item 2 Minutes. The Minutes of July 22, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the July 22, 2025, 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 HARGROVE ESTATES SUBDIVISION (Being 5.63 acres of land out of Block Sixty-Four (64), Wilson Tract Subdivision of the Cameron County School Land League No. 25) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. The original was not present. Following a discussion, the motion carried.

- Item 5 Auditing Services.

Motion was made by Jerome Wade, seconded by Nicholas Consiglio to engage the firm of Roberto Lopez, CPA to perform auditing services for the fiscal year ending September 30, 2025. Following a discussion, the motion carried.

- Item 6 FY 2025 – 2026 Budget and Tax Rate. Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to approve the following:
 - 11.1 Proposed budget for Fiscal Year beginning October 1, 2025, and ending September 30, 2026
 - 11.2 Proposed tax rate for the year 2025
 - 11.3 Schedule a public hearing on the proposed budget and tax rate. Public hearing scheduled for August 25, 2025, at 8:00 a.m., at the District office.

- Item 7 A discussion was held regarding the appraisal of the Billups property. The District will get a new appraisal with the new survey data.

- Item 8 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve annexation of the Montezuma detention basin and the North Main Drain adjacent to the detention basin into the City of Harlingen. Following a discussion, the motion carried.

- Item 9 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to reschedule the August 26, 2025 board meeting to August 25, 2025. Following a discussion, the motion carried.

- Item 10 Motion was made by Jerome Wade, seconded by Steven Jennings to approve a license agreement with Bayrunner Pipeline Company. Following a discussion, the motion carried.
- Item 11 Motion was made by Jerome Wade, seconded by Steven Jennings to approve a license agreement with Texas Gas Service. Following a discussion, the motion carried.
- Item 12 Report
- 12.1 Manager
- 12.1.1 Manager Vela reported that he will be attending a Texas Floodplain Management Association Conference August 26.
- 12.1.2 Manager Vela reported that he is working with City of Harlingen on a Memorandum of Understanding for joint projects.
- 12.1.3 Manager Vela reported that Attorney Dossett is reviewing the Vacation and Sick Leave Policy.
- 12.2 District Engineer
No additional report.
- 12.3 District Attorney
No additional report.
- Item 13 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. 5511	Jerome Wade	\$	277.05
Ck No. 5512	Nicholas Consiglio		277.05
Ck No. 5513	Buddy R. Dossett		470.00
Ck No. 5514	SOG Properties, LLC		1,751.00
Ck No. 5515	Veronica Larraga		2,224.78
Ck No. 5516	Rolando Vela		3,658.99
Ck No. 5517	Eloy S. Macias, Jr.		1,961.99
Ck No. 5518	Bryanna Woodman		2,009.87
Ck No. 5519	Alan Moore		1,000.00
Ck No. 5520	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5521	Scheibe Consulting, LLC		50,200.00
Ck No. 5522	Scheibe Consulting, LLC		13,560.05
Ck No. 5523	CyberNation		7.12
Ck No. 5524	360 Drone Mapping, LLC		920.00
Ck No. 5525	Harlingen Irrigation District No. 1		76,367.37
Ck No. 5526	Harlingen Irrigation District No. 1		779.11
Ck No. 5527	Harlingen Irrigation District No. 1		12,606.00
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 168,232.38</u>

Following a discussion, the motion carried.

- Item 14 There were no non-action items discussed.
- Item 15 Adjournment. There being no further business, the meeting was adjourned at 10:12 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President