

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
September 24, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on September 24, 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 Attorney Buddy R. Dossett, District Engineer Jack L. Brown, and GIS Specialist Eloy Macias. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the September 10, 2024, meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that the Minutes of the September 10, 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.

**KINGSWOOD SUBDIVISION** (9.815 acres being out of lot 17, Cunningham's Subdivision) – Development is located at the south side of Primera Road, west of the intersection of Primera Road and the Southbound Frontage Road of Expressway 77, within the City of Harlingen. Motion was made by Nicholas Consiglio, seconded by Jerome Wade to deny this plat due to lack of and incorrect information. Following a discussion, the motion passed.

**CORSIF ACRES SUBDIVISION** (Being 3.73 acres of land out of Block Number Two (2), F.Z. Bishop Subdivision of Section No. 39) – Potable water will be provided by the Harlingen Water Works and sanitary sewer will be by an on site system. A license agreement has been signed. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion passed.

Item 5 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to hold out on submission for a grant for a flood warning system. It is not affordable to the District under the current budget. Following a discussion, the motion passed.

Item 6 Nixon Road Drainage  
Manager Vela reported on drainage concerns at Nixon Road in Combes and the possibility of annexing property owners on the east side who are currently not within the boundaries of the District.

Item 7 Report

7.1 Manager

7.1.1 Expressway Crossing Project – Manager Vela reported that HUD released grant award letter for \$500,000.

7.1.2 BUS 77,UPRR Project – Manager Vela reported that FEMA is sending another RFI (Request for Information).

7.1.3 North Main Drain Improvements – Manager Vela reported that due to recent rains, we just started shaping the banks. .

7.1.4 Palm Valley Drainage Project – AEP has started the process to relocate their line.

7.2 District Engineer – No additional report.

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. 5142	Rolando Vela	\$	3,587.32
Ck No. 5143	Veronica Larraga		2,153.73
Ck No. 5144	Eloy S. Macias, Jr.		1,900.35
Ck No. 5145	BCBSTX		5,021.41
Ck No. 5146	Dearborn Life Insurance Company		14.20
Ck No. 5147	Charter Communications		105.42
Ck No. 5148	CyberNation		6.49
Ck No. 5149	AIM Media Texas		1,042.80
Ck No. 5150	TWCARMF		4,730.00
Ck No. 5151	Rolando Vela		200.00
Ck No. 5152	Scheibe Consulting, LLC		8,533.50
Ck No. 5153	Scheibe Consulting, LLC		975.00
Ck No. 5154	Scheibe Consulting, LLC		2,650.00
Ck No. 5155	CyberNation		35.00
TCDRS (ACH Debit)			3,424.82
Electronic Federal Tax Payment System			<u>5,463.46</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>39,843.50</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 9:28 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President