

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
December 9, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on December 9, 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 were Alan Moore and Erika Aguirre Vasquez.

- Item 1 Pledge of Allegiance
- Item 2 Minutes. The Minutes of November 10, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the November 10, 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 License Agreement.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to issue a license agreement to Gillman-Honda for a down drain into the District's 46 Stub Lateral, subject to their revisions of Engineer Brown's comments. Following a discussion, the motion carried.
- Item 5 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to contract with Robinson Real Estate Services to appraise the 16.384 acres out of 19.316 acres of David & Stephenson Subdivision. Following a discussion, the motion carried.
- Item 6 5.82 acres out of Block 7 and Block 8 of the Chester Park Subdivision Survey 137
Motion was made by Jerome Wade, seconded by Nicholas Consiglio authorizing Manager Vela to inquire with the property owner to see if he would be interested in donating that property to the District. Following a discussion, the motion carried.
- Item 7 Motion was made by Nicholas Consiglio, seconded by Jerome Wade to renew a Certificate of Deposit with First Community Bank at 3.6% for a 4-month term. Following a discussion, the motion carried.
- Item 8 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve drainage improvements at the end of Villarreal Road. Following a discussion, the motion carried.
- Item 9 Retirement.
Erika Aguirre Vasquez with Texas County & District Retirement System (TCDRS) presented retirement benefits of the employees and presented different options for possible change to the current plan. No action was taken.

- Item 10 Business 77/UPRR Crossing Improvement Project.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to begin the process for condemnation. Following a discussion, the motion carried.
- Item 11 Report
- 11.1 Manager
 - 11.1.1 Manager Vela reported that the Texas Water Development Board meeting to consider the District's application for the Levee Certification grant will be on December 16, 2025, at 9:30 a.m. in Austin.
 - 11.1.2 December 23, 2026 Regular Board Meeting will be cancelled due to the Christmas Holiday.
 - 11.1.3 Manager Vela reported that he plans to get on the Harlingen City Commission January 7, 2026 meeting to present the District's projects to them.
 - 11.1.4 Manager Vela reported that he is organizing a Storm Preparedness Meeting to be held in January at the Harlingen City Hall. He will provide date at a later time.
 - 11.2 District Engineer
 - 11.2.1 Business 77/UPRR Crossing Improvement Project – Engineer Brown reported that the permit for the railroad would be submitted the following week.
 - 11.3 District Attorney
 - 11.3.1 No additional report
- Item 12 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. 5629	Steven Jennings	\$	408.19
Ck No. 5630	Jerome Wade		408.19
Ck No. 5631	Nicholas Consiglio		408.19
Ck No. 5632	Buddy R. Dossett		235.00
Ck No. 5633	SOG Properties, LLC		1,751.00
Ck No. 5634	Alan Moore		1,000.00
Ck No. 5635	Wells Fargo Financial Leasing, Inc.		329.61
Ck No. 5636	CyberNation		6.43
Ck No. 5637	Cameron Appraisal District		19,278.75
Ck No. 5638	La Feria Irrigation District No. 3		6,636.00
Ck No. 5639	WM Corporate Services, Inc.		1,561.62
Ck No. 5640	Scheibe Consulting, LLC		18,811.25
Ck No. 5641	Scheibe Consulting, LLC		2,928.75
Ck No. 5642	Scheibe Consulting, LLC		1,618.75
Ck No. 5643	Harlingen Irrigation District No. 1		20,402.80
Ck No. 5644	Harlingen Irrigation District No. 1		27,637.14
Ck No. 5645	Harlingen Irrigation District No. 1		500.00
Ck No. 5646	Rolando Vela		1,034.65
Ck No. 5647	BCBSTX		4,308.39
Ck No. 5648	Dearborn Life Insurance Company		14.20
Ck No. 5649	Charter Communications		145.59

Ck No. 5650	Harlingen Irrigation District No. 1	6,223.50
Ck No. 5651	Harlingen Irrigation District No. 1	14,505.00
Ck No. 5652	Harlingen Irrigation District No. 1	8,532.00
Ck No. 5653	Veronica Larraga	58.97
Ck No. 5654	Rolando Vela	200.00
Ck No. 5655	Veronica Larraga	200.00
TCDRS (ACH Debit)		4,856.69
Electronic Federal Tax Payment System		7,437.62
ACH Debit (Salaries) 12/15/2025		11,186.57
ACH Debit (Salaries) 12/30/2025		<u>11,186.57</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 173,811.42</u>

Following a discussion, the motion carried.

Item 13 There were no non-action items discussed.

Item 14 Adjournment. There being no further business, the meeting was adjourned at 10:07 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President