

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
October 14, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on October 14, 2025, at 8:03 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 Luis Vargas.

- Item 1 Pledge of Allegiance
- Item 2 Minutes. The Minutes of September 23, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the September 23, 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 HARLINGEN LAKES SUBDIVISION (55.90 acres of land out of Survey 295, Stuart Place Subdivision) - Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.
4.2 ALTAS PALMAS PHASE I SUBDIVISION (25.78 acres of land comprised of Survey 140, L.L. Adams, Abstract No. 201 and Lots "A" and "B" of a re-subdivision of Block 2 and 3 Survey 139, of Stuart Place Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat subject to review of construction plans prior to starting construction. Following a discussion, the motion carried.
4.3 THE PARK AT ROOSEVELT PHASE I (Being 55.48 acres of land comprised of the following: Tract 1: All of a 34.418 acre tract conveyed to the Development Corporation of Harlingen Tract 2: All of a 19.16 acre tract conveyed to Development Corporation of Harlingen. Tract 3: 2.12 acres of land comprised of all of Lot Six (6), and Lot Seven (7), Johnston Com-Ind Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to deny this plat. Following a discussion, the motion carried.
4.4 LOS ARROYOS SUBDIVISION (A 77.89 acre tract of land being a part or portion of Block 15 and all of Block 16, Harlingen Land and Water Company Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to deny this subdivision plat. Following a discussion, the motion carried.
- Item 5 Billups Condemnation.
Motion was made by Jerome Wade, seconded by Nicholas Consilio to make an offer to purchase approximately 1.14 acres for a total of \$187,000. This amount includes the appraised value of \$177,000, plus an additional \$10,000 representing estimated legal fees that would otherwise be incurred should condemnation proceedings be initiated. In recognition of potential environmental remediation that may be required due to the existing fuel tanks, an additional payment was

approved not to exceed \$50,000. If remediation involves removal or soil abatement, the actual cost of such work shall be deducted from the \$50,000 allocation, and the remaining balance, if any, shall be paid.

- Item 6 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to declare .42 acres, more or less, out of CCDD5 right of way adjacent to Lot 16, Block 2 of Morning Dove Estates Phase III as surplus.
- Item 7 North Main Drain Parallel Channel.
Engineer Brown will work on a breakdown and written proposal of a survey of the parallel channel.
- Item 8 Certificate of Deposit.
Motion was made by Nicholas Consiglio, seconded by Jerome Wade to ratify the renewal of the Certificate of Deposit at First Community Bank for 4 months at 3.75%. Following a discussion, the motion carried.
- Item 9 Report
 - 9.1 Manager
 - 9.1.1 EWP Grant – Special Projects Director Bryanna Woodman reported that the Natural Resources Conservation Service (NRCS) is currently reviewing the plans and design for the Emergency Watershed Protection (EWP) project. She stated that the project remains on schedule for completion prior to the contract expiration date. The District is awaiting comments from NRCS before proceeding with subsequent project phases.
 - 9.1.2 FIF Grants - Special Projects Director Bryanna Woodman provided an update on the active Flood Infrastructure Fund (FIF) grants, noting that the District anticipates receiving final environmental review approval for the Murphy and South Fork Lateral Regional Detention Ponds Project within the next few weeks. Upon approval, the project will advance to the construction phase. The remaining two FIF projects are expected to follow shortly thereafter.
 - 9.1.3 Texas Floodplain Management Association (TFMA) – Manager Vela reported that on October 23 TFMA Director 9 Forum will be taking place in Harlingen. He, along with staff plan on attending.
 - 9.1.4 Pay dates – Manager Vela reported that payroll pay dates would be transitioning from the current position to semi-monthly pay dates of the 15th and 30th of every month.
 - 9.2 District Engineer
 - 9.2.1 Flood Mitigation Assistance Grant Program - Engineer Brown reported that TxDOT reached out to him regarding the expressway crossing construction plans. If plans are not ready by December of this year, TxDOT will hold on to the pipe culverts they're donating to the District.
 - 9.3 District Attorney
No additional report.
- Item 10 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. 5579	Steven Jennings	\$	816.37
Ck No. 5580	Jerome Wade		816.37
Ck No. 5581	Nicholas Consiglio		816.37
Ck No. 5582	Buddy R. Dossett		470.00
Ck No. 5583	SOG Properties, LLC		1,751.00
Ck No. 5584	Veronica Larraga		2,630.00
Ck No. 5585	Rolando Vela		4,052.94
Ck No. 5586	Eloy S. Macias, Jr.		2,218.25
Ck No. 5587	Bryanna Woodman		2,285.38
Ck No. 5588	Alan Moore		1,000.00
Ck No. 5589	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5590	CyberNation		6.18
Ck No. 5591	La Feria Irrigation District No. 3		19,342.00
Ck No. 5592	Scheibe Consulting, LLC		2,842.50
Ck No. 5593	Scheibe Consulting, LLC		12,647.50
Ck No. 5594	Scheibe Consulting, LLC		31,674.07
Ck No. 5595	Rolando Vela		590.63
Ck No. 5596	Scheibe Consulting, LLC		2,291.25
Ck No. 5597	Harlingen Irrigation District No. 1		2,777.40
Ck No. 5598	Harlingen Irrigation District No. 1		20,790.00
Ck No. 5599	Harlingen Irrigation District No. 1		16,102.00
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>126,082.21</u>

Following a discussion, the motion carried.

Item 11 There were no non-action items discussed.

Item 12 Adjournment. There being no further business, the meeting was adjourned at 10:06 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President