

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 22, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on July 22, 2025, at 8:00 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors 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 Angel Velasquez. Vice President Consiglio called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of July 8, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the July 8, 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.

No subdivision plats were presented.

Item 5 Russel Lane Lateral Berm Improvements.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to deny berm improvements. Following a discussion, the motion carried.

Item 6 TxDOT is donating pipe to the District for installation, to cross under Interstate 69E in Combes. Before the project begins, the District needs a temporary storage location for the donated material. To address this, the District has proposed leasing the property adjacent to the Combes Open Drain. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to propose an offer of \$460 per year on leasing the property, adjacent to the Combes open drain. Following a discussion, the motion carried.

Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the amendment to the existing Intergovernmental Cooperation Agreement between the Drainage District and La Feria Irrigation District Cameron County Number Three to incorporate FEMA Equipment Rates for the FIF Projects. Following a discussion, the motion carried.

Item 8 Report

8.1 Manager

8.1.1 Manager Vela reported that NRCS representatives were here for a field visit of the North Main Drain on July 16. They are updating the Damage Survey Report.

- 8.1.2 Manager Vela reported that TWDB board meeting is scheduled for August 21, 2025 and the Levee Certification grant is scheduled to be on their agenda.
- 8.1.3 Manager Vela reported that the appraisal for the Billups property should be ready this Friday, July 25, 2025.
- 8.2 District Engineer
 - 8.2.1 Engineer Brown reported that he would be out next week.
- 8.3 District Attorney
 - 8.3.1 Attorney Dossett reported that a Harvest Agreement with Plantd, Inc. has been prepared but has not been submitted.
 - 8.3.2 Attorney Dossett reported that a Donation Deed from Steve Thomas and Carly Thomas to the District has been prepared but has not been submitted.

Item 9 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. 5499 Rolando Vela	\$ 3,658.99
Ck No. 5500 Veronica Larraga	2,224.78
Ck No. 5501 Eloy S. Macias, Jr.	1,961.99
Ck No. 5502 Bryanna Woodman	2,009.87
Ck No. 5503 BCBSTX	5,342.72
Ck No. 5504 Dearborn Life Insurance Company	14.20
Ck No. 5505 Charter Communications	145.59
Ck No. 5506 WM Corporate Services, Inc.	3,813.30
Ck No. 5507 Cameron Appraisal District	15,058.44
Ck No. 5508 Rolando Vela	200.00
Ck No. 5509 Veronica Larraga	200.00
Ck No. 5510 Rolando Vela	412.83
TCDRS (ACH Debit)	4,322.27
Electronic Federal Tax Payment System	<u>6,776.27</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 46,141.25</u>

INTEREST & SINKING FUND

BOKF, NA	<u>\$ 200,175.00</u>
TOTAL INTEREST & SINKING FUND	<u>\$ 200,175.00</u>

Following a discussion, the motion carried.

Item 10 There were no non-action items discussed.

Item 11 Adjournment. There being no further business, the meeting was adjourned at 9:06 a.m.

Jerome Wade, Secretary

ATTEST:

Nicholas Consiglio, Vice - President