

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 13, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on May 13, 2026, at 8:02 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 (via telephone), General Manager Rolando Vela, Assistant General Manager Veronica Larraga, District Attorney Buddy R. Dossett, District Engineer Jack L. Brown, and Special Projects Director Bryanna Woodman. Also in attendance were Dustin Moore and Gilbert Galvan.

- Item 1 Pledge of Allegiance
- Item 2 Minutes. The Minutes of April 22, 2026, meeting were presented and reviewed. The motion was made by Steven Jennings seconded by Nicholas Consiglio that the Minutes of the April 22, 2026, 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 Graham Villas Subdivision** (A 19.37 acre (19.33 acres) tract of land out of the remaining portion of Lot 32 and all of Lot 31 of Stuart Place Re-subdivision of the south part of Section Number 137 and the north part of Section Number 297) – Motion was made by Jerome Wade, seconded by Steven Jennings to deny this subdivision plat. Following a discussion, the motion carried.
- 4.2 Stonebriar Estates Phase III** (27.44 acres of land out of Survey 299) – Motion was made by Jerome Wade, seconded by Steven Jennings to approve and sign the subdivision plat. Following a discussion, the motion carried.
- Item 5 Land Acquisition.
13.23 acres out of Block 102 of the Wilson Tract Subdivision – Engineer Brown was directed to obtain pricing to run the model with the detention basin in order to develop the Benefit Cost Analysis.
- Item 6 Hazard Mitigation Plan.
FEMA requires local governments and certain special districts, including drainage districts, to have an approved hazard mitigation plan in place as a condition for the approval of grants.
Motion was made by Jerome Wade, seconded by Steven Jennings to partner with the City of Harlingen on its hazard mitigation plan. Following a discussion, the motion carried.

- Item 7 May 2, 2026 Election. Status Report.
Oaths were taken, Statements were signed, and Director Bonds have been renewed and received.
- Item 8 Election of Board Officers.
Motion was made by Jerome Wade, seconded by Steven Jennings that the officers remain the same:
- President – Steven Jennings
Vice-President – Nicholas Consiglio
Secretary – Jerome Wade
- Following a discussion, the motion carried.
- Item 9 Donation – Core Tax Deeds LLC: 5.44 ac (Survey out of Blocks 5, 6, 7, and 8 of Map Showing a Survey of the Northern Part of Survey 137).
9.1 Motion was made by Jerome Wade, seconded by Steven Jennings, to accept the donation of the 5.44 acres based on the current property owner paying the delinquent flat rate taxes. Following a discussion, the motion carried.
9.2 Motion was made by Jerome Wade, seconded by Steven Jennings, to accept the donation of the 5.44 acres based on the current property owner paying the 2026 ad valorem taxes. Following a discussion, the motion carried.
- Item 10 License Agreement – Bay Runner LLC
10.1 Temporary road crossings – No action was taken.
10.2 De-watering – No action was taken.
- Item 11 Personnel Matters.
Manager Vela reported that the GIS Specialist position is vacant and the District is working on getting the position filled.
- Item 12 Report
12.1 Manager
12.1.1 Manager Vela reported that the groundbreaking ceremony for the David & Stephenson Detention Basin is scheduled for Thursday, May 28, 2026, at 9:00 a.m.
12.1.2 Manager Vela reported that Texas Water Development Board is reviewing construction plans for the Murphy and Southfork detentions. We will be submitting a request for reimbursement on the FIF grants this week.
12.2 District Engineer
12.2.1 No additional report.
12.3 District Attorney
12.3.1 Attorney Dossett reported that we do not have a hearing date for the BillUps Condemnation yet.
- 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. 5779	Steven Jennings	\$	408.19
Ck No. 5780	Jerome Wade		408.19
Ck No. 5781	Nicholas Consiglio		408.19
Ck No. 5782	Buddy R. Dossett		470.00
Ck No. 5783	SOG Properties, LLC		1,803.53
Ck No. 5784	Alan Moore		1,000.00
Ck No. 5785	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5786	Rolando Vela		169.84
Ck No. 5787	WM Corporate Services, Inc.		388.50
Ck No. 5788	CyberNation		200.00
Ck No. 5789	Scheibe Consulting, LLC		40,824.59
Ck No. 5790	Scheibe Consulting, LLC		19,571.03
Ck No. 5791	Scheibe Consulting, LLC		45,421.05
Ck No. 5792	Scheibe Consulting, LLC		21,987.50
Ck No. 5793	Cameron County Clerk		500.00
ACH Debit (Salaries 05/15/2026)			<u>11,186.57</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 144,909.18</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 10:10 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President