

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
March 10, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on March 10, 2026, at 8:06 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. District Engineer Jack L. Brown, Dossett, Special Projects Director Bryanna Woodman, and GIS Specialist Eloy Macias. Also in attendance were Ruth Trevino, Roberto Hernandez and Dustin Moore.

- Item 1        Pledge of Allegiance
- Item 2        Minutes. The Minutes of February 25, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the February 25, 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        **River Creek Subdivision Phase I** (The south one-half of Block Thirty-three, David and Stephenson Subdivision) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to deny this plat. Following a discussion, the motion carried.
- 4.2        **Vinson Gardens Subdivision** (7.59 acres of land out of Block 119, Harlingen Land & Water Company Subdivision) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.
- 4.3        **Tamez III Subdivision** (Being 5.50 acres of land, situated out of Block 41, Briggs & Coleman Subdivision in Surveys 271-272) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion carried.
- 4.4        **S.M. Estates** (Being a 10.34 acre tract of land, being all of Block 4, of the re-subdivision of Blocks 18, 19, and 20 in Survey No. 28, Briggs-Coleman Subdivision) – Original was not present. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.
- 4.5        **Oaks Subdivision Phase 4** (A 13.88 acre tract of land being out of a certain 54.471 acres (Volume 19678, Page 44, Official Records, Cameron County, Texas, Document# 2013-37146) out of Blocks 4 and 5, Stuart Place Subdivision) – Approximately 2 feet along the east side bank will be widened. Three down drains will be installed; therefore a license agreement is required. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

- Item 5 Collaborative Drainage Improvements – CCDD5 & City of Harlingen.  
Robert Hernandez, representing the City of Harlingen, presented the current projects the City is collaborating on with the Drainage District, including widening the ditch between the Spanish Acres and Secluded Acres subdivisions and widening of the Primera and Hand Road ditch from Primera Road to Industrial Way. He also discussed future projects, including the widening of the 13th Street Drain north of Loop 499 and installing an additional 7'×7' box culvert to the two existing 7'×7' box culverts at Amistad Road, with the Drainage District responsible for providing the materials.
- Item 6 Motion was made by Jerome Wade, seconded by Nicholas to table authorizing a survey of the property under review for the proposed parallel channel (North Main Drain).
- Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to reschedule regular board meeting dates to the second and fourth Wednesdays of the month at 8:00 a.m. Following a discussion, the motion carried.
- Item 8 Professional Services:  
8.1 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve professional services for the North Main Drain Channel Stabilization Project with Scheibe Consulting, LLC for a total amount of \$694,650.  
8.2 Motion was made by Nichoals Consiglio, seconded by Jerome Wade and passed to approve the WA6 proposal from Scheibe Consulting, LLC for professional services for the Levee Certification Project for a total of \$723,440. Following a discussion, the motion carried.
- Item 9 17.0 acres, more or less, out of the East 20 acres of Block 14, David and Stephenson Subdivision.  
No action was taken.
- Item 10 Report  
10.1 Manager  
10.1.1 Appraisals - Manager Vela reported that there are still some appraisals the District is waiting for.  
10.1.2 Grants – The Maintenance Agreements with Harlingen Irrigation District and La Feria Irrigation District are being amended to comply with FIF grants criteria.  
BUS 77/UPRR – Phase I Deliverable designs have been submitted to Texas Division of Emergency Management. Condemnation is underway.  
Levee Certification Grant – Drainage District representatives will be meeting today with International Boundary and Water Commission (IBWC).  
10.2 District Engineer  
No additional report.  
10.3 District Attorney

10.3.1 Bill-Ups Condemnation BUS 77/UPRR - Attorney Dossett reported that he received the Order Appointing Special Commissioners.

Item 11 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. 5720	Stven Jennings	\$	612.28
Ck No. 5721	Jerome Wade		816.37
Ck No. 5722	Nicholas Consiglio		816.37
Ck No. 5723	Buddy R. Dossett		470.00
Ck No. 5724	SOG Properties, LLC		1,803.53
Ck No. 5725	Alan Moore		1,000.00
Ck No. 5726	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5727	Cameron Appraisal District		19,278.75
Ck No. 5728	WM Corporate Service, Inc.		3,097.77
Ck No. 5729	CyberNation		40.00
Ck No. 5730	Rolando Vela		200.00
Ck No. 5731	Veronica Larraga		200.00
Ck No. 5732	Scheibe Consulting, LLC		8,768.75
Ck No. 5733	Scheibe Consulting, LLC		13,871.25
Ck No. 5734	Scheibe Consulting, LLC		10,583.75
Ck No. 5735	Rolando Vela		474.98
ACH Debit (Salaries) 03/10/2026			<u>11,186.57</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>62,798.62</u>

Following a discussion, the motion carried.

Item 12 There were no non-action items discussed.

Item 13 Adjournment. There being no further business, the meeting was adjourned at 10:00 a.m.

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Jerome Wade, Secretary

ATTEST:

\_\_\_\_\_  
Steven Jennings, President