

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

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on September 9, 2025, at 8:10 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 was Dustin Moore.

- Item 1 Pledge of Allegiance
- Item 2 Minutes. The Minutes of August 25, 2025, meeting were presented and reviewed. The motion was made by Steven Jennings seconded by Nicholas Consiglio that the Minutes of the August 25, 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 RIVER CREEK SUBDIVISION PHASE I (The south one-half of Block Thirty-three, David and Stephenson Subdivision) – Motion was made by Nicholas Consiglio seconded by Steven Jennings to deny this plat. Following a discussion, the motion carried.
 - 4.2 PALOMA RANCH SUBDIVISION PHASE II (14.86 acres being the remainder of Paloma Ranch Subdivision Phase I) – Motion was made by Nicholas Consiglio seconded by Steven Jennings to approve the preliminary plat. Following a discussion, the motion carried.
 - 4.3 WELCH TACTICAL FITNESS SUBDIVISION (Being 2.22 acres of land out of Block 19, Cunninghams Subdivision) Motion was made by Nicholas Consiglio seconded by Steven Jennings to approve and sign this plat. Following a discussion, the motion carried.
- Item 5 Grant Update Presentation.

Special Projects Director Bryanna Woodman provided an update on the various grants the district has applied for, detailing their current stages and funding status.
- Item 6 Emergency Watershed Protection (EWP).

Motion was made by Nicholas Consiglio, seconded by Jerome Wade to approve the Emergency Watershed Protection (EWP) Program sponsor packet documents, and execution of all required forms related to the North Main Drain Gabions and Sheet Pile Project.
- Item 7 Certificate of Deposit.

Motion was made by Nicholas Consiglio, seconded by Jerome Wade to approve renewal of a Certificate of Deposit at First Community Bank for 4 months at a 4% rate. Following a discussion, the motion carried

Item 8 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to authorize Manager Vela and Engineer Brown to initiate negotiations to acquire property adjacent to the approximately 13.78 acres out of Block 38, David & Stephenson Subdivision off of Breedlove Road that the District owns.

Item 9 A motion was made by Jerome Wade and seconded by Nicholas Consiglio to approve increasing the meeting fee for District Directors to \$221 per meeting, effective October 1, 2025. Following a discussion, the motion carried.

Item 10 Report

10.1 Manager

10.1.1 Southwest Main Improvements - Manager Vela reported that the Southwest Main drainage improvements have been completed.

10.1.2 Richmond Hill Detention Pond - Manager Vela reported that the detention pond east of Richmond Hills has been completed.

10.2 District Engineer

No additional report.

10.3 District Attorney

10.3.1 Attorney Dossett reported that the District received a letter of lawsuit, but their property is not within the boundaries of the District.

10.3.2 Attorney Dossett reported on legislation that was passed. House Bill 46 is relating to a limit on political subdivision expenditures; effective date is February 2026.

Item 11 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. 5544	Steven Jennings	\$ 277.05
Ck No. 5545	Jerome Wade	277.05
Ck No. 5546	Nicholas Consiglio	277.05
Ck No. 5547	Buddy R. Dossett	470.00
Ck No. 5548	SOG Properties, LLC	1,751.00
Ck No. 5549	Veronica Larraga	2,224.78
Ck No. 5550	Rolando Vela	3,658.99
Ck No. 5551	Eloy S. Macias, Jr.	1,961.99
Ck No. 5552	Bryanna Woodman	2,009.87
Ck No. 5553	Alan Moore	1,000.00
Ck No. 5554	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5555	CyberNation	7.80
Ck No. 5556	Harlingen Irrigation District No. 1	4,071.00
Ck No. 5557	Harlingen Irrigation District No. 1	23,103.00
Ck No. 5558	Harlingen Irrigation District No. 1	46,449.00
Ck No. 5559	Harlingen Irrigation District No. 1	<u>15,418.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$103,118.58</u>

Following a discussion, the motion carried.

Item 12 The Board went into closed session at 10:08 a.m.

Item 13 The Board resumed open session at 10.24 a.m.

- 13.1 Motion was made by Steven Jennings, seconded by Jerome Wade to approve the increase in annual wages for the following:
 Eloy S. Macias, Jr. - \$68,000.
 Bryanna Woodman - \$70,000
 Veronica Larraga - \$80,000
 Rolando Vela - \$135,000

Item 11 Adjournment. There being no further business, the meeting was adjourned at 10:26 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President