

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
November 14, 2023**

The meeting was convened at 9:30 A.M. on November 14, 2023, in accordance with the notice posted at the offices of the District at 221 E. Filmore, Harlingen, Texas.

Present at the meeting were Directors Steve Jennings, Jerome Wade, and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Rolando Vela, Assistant General Manager Veronica Larraga, and Eloy Macias. Also in attendance were Alan Moore, Dustin Moore, Victor Leal, Luis Villarreal, and Wayne Lowry.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerome Wade seconded by Nicholas Consiglio and passed, that the **Minutes of the Regular Meeting of October 24, 2023**, be approved.
- Item 3 No one was present to discuss items not on the agenda.
- Item 4 After discussion, the following action was taken on subdivision plats:

**SANCHEZ GARDENS SUBDIVISION** (BEING OF 0.67 ACRE OF LAND COMPRISED OF THE EAST 150.00' OF LOT FIVE (5), BLOCK TWO (2) IN LOS RANCHITOS SUBDIVISION NO. 1) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

**RE-SUBDIVISION OF LOT 15 HARLINGEN NORTH BUSINESS CENTER SUBDIVISION** (BEING A 1.30 ACRE RESUBDIVISION OF LOT 15, HARLINGEN NORTH BUSINESS CENTER SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, that this subdivision plat be denied.

**VINSON GARDENS** (7.59 ACRES OF LAND OUT OF BLOCK 119, HARLINGEN LAND & WATER COMPANY SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

**ROBERT C. VACKAR NO. 4 SUBDIVISION** (BEING 24.30 ACRES OUT OF A PART OR PORTION OF BLOCK TWELVE (12) AND BLOCK THIRTEEN (13), STUART PLACE SUBDIVISION SURVEY 139) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed that this subdivision plat be denied.

**TRINITY HEIGHTS SUBDIVISION** (6.32 ACRES OF LAND OUT OF LOT 6 AND 8, STUART PLACE SUBDIVISION OF THE SOUTH PART OF SECTION NO. 137 AND THE NORTH PART OF SECTION 297) – Note: The 30 ft. drainage easement located on Lots 1 – 5 and 7 will be maintained either by a Home Owners

Association (HOA) or by the individual property owner(s). Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

**BLACKJACK SUBDIVISION** (3.17 ACRES OF LAND OUT OF LOT 2 & LOT 3, BLOCK 16, THOMPSON SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

**AMENDED ASHWOOD ESTATES** (BEING 16.49 ACRES, MORE OR LESS OUT OF 18 ACRES, OUT OF BLOCK 6, F.Z. BISHOP SUBDIVISION, SURVEY 41) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

**CAPITAL CITY ESTATES** (BEING A 12.267 ACRE TRACT OUT OF BLOCK SIX (6) AND A PORTION OF BLOCK SEVEN (7) OUT OF THE F.Z. BISHOP SUBDIVISION OF SURVEY 39) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, that this subdivision plat be denied.

- Item 5 Building/Lease
- 5.1 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed to approve adoption of a 3 year lease agreement with SOG Properties, LLC for the leasing of a CCDD5 office.
    - b. Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed to contract with CyberNation for phone services and Data Storage at new office.
- Item 6 Board Meetings
- 6.1 Cancellation of November 28 CCDD5 Board Meeting – No action was taken.
  - 6.2 December Board Meetings – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to reschedule December 12 Board Meeting to December 13, 2023, and to cancel the Regular Meeting of December 24, 2023.
- Item 7 Bank
- 7.1 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to add General Manager Rolando Vela to and update signature cards on all bank accounts.
- Item 8 Purchase of 89.94 acre tract of land situated in a 205.43 acre tract, Survey 28 from Abundant Life Assembly of God Church of Harlingen – No action was taken.
- Item 9 Report
- 9.1 Manager
    - a. North Main Drain mapping – An aerial drone video of a portion of the North Main Drain by 360 Drone Mapping was played and discussed.
    - b. Expressway Crossing at Combes - TxDOT is waiting on construction plans from the District. Engineer Brown is working on plans.
    - c. Combes Inlet - We have been working on lowering the drainage inlet by the railroad tracks where Young Lateral Drain crosses Hand Road.

- 9.2 District Engineer – North Main Drain (Bank Stabilization) – Engineer Brown reported that the tie backs are ready to be installed.
- 9.3 District Attorney
  - a. Attorney Dossett has been working on the conveyance of drains to District by Harlingen Irrigation District No. One, Cameron County.

Item 10 Conveyance of drains to District by Harlingen Irrigation District No. One – Motion was made by Steve Jennings, seconded by Jerome Wade and passed, to approve and sign document conveying drain in North Main Drain Survey 138 from Harlingen Irrigation District No. One to Cameron County Drainage District No. 5.

Item 11 North Main Drain (Bank Stabilization) – Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to ratify pay application # 1 Wire Transfer to Shirley and Sons Construction Co., Inc. in the amount of \$1,419,015.00 that was made outside of board meeting.

Item 12 Motion was made by Jerome Wade, seconded by Nicholas and passed, to approve the following claims:

** (Wire Transfer) Shirley & Sons Construction Co., Inc.	\$ 1,419,015.00
Ck No. 7109 Steve Jennings	277.05
Ck No. 7110 Jerome Wade	277.05
Ck No. 7111 Nicholas Consiglio	277.05
Ck No. 7112 Buddy R. Dossett	470.00
Ck No. 7113 Harlingen Irrigation District No. 1	2,083.33
Ck No. 7114 Veronica Larraga	2,153.73
Ck No. 7115 Rolando Vela	3,587.32
Ck No. 7116 Eloy S. Macias, Jr.	1,900.35
Ck No. 7117 Earth Co, LLC	4,000.00
Ck No. 7118 Alan Moore	1,000.00
Ck No. 7119 Rolando Vela	200.00
Ck No. 7120 Harlingen Irrigation District No. 1	46,632.50
Ck No. 7121 Shirley & Sons Construction Co., Inc.	228,475.00
Ck No. 7122 Rolando Vela	1,928.52
Ck No. 7123 WM Corporate Services, Inc.	1,019.40
Ck No. 7124 Rolando Vela	3,587.32
Ck No. 7125 Veronica Larraga	2,153.73
Ck No. 7126 Eloy S Macias, Jr.	1,900.35
Ck No. 7127 Ancillary Billing Department	14.20
Ck No. 7128 BCBSTX	5,677.44
Ck No. 7129 Rolando Vela	200.00
Ck No. 7130 Buddy R. Dossett	5,730.00
Ck No. 7131 Cameron County Clerk	1,000.00
TCDRS (ACH Debit)	3,597.89
Electronic Federal Tax Payment System	5,348.70
TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 1,742,505.93</u>

Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 12:30 p.m. on November 14, 2023.

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President