

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
October 28, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on October 28, 2025, at 8:00 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 were Luis Vargas, Kristin Luckey, and Minerva Simpson.

- Item 1 Pledge of Allegiance

- Item 2 Minutes. The Minutes of October 14, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the October 14, 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 LOS ARROYOS SUBDIVISION (A 77.89 acre tract of land being a part or portion of Block 15 and all of Block 16, Harlingen Land and Water Company Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.
 - 4.2 MADISON ESTATES (Being a 20.197 acre tract of land being Block 30, Survey 306, Stuart Place Subdivision) - – Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

- Item 5 Motion was made by Jerome Wade, seconded Nicholas Consiglio to adopt new Vacation and Leaves of Absence Policy. Following a discussion, the motion carried.

- Item 6 Report
 - 6.1 Manager
 - 6.1.1 TWDB Meeting – Manager Vela reported that the Texas Water Development Board meeting to consider the District’s application for the local match on the Levee Certification grant has been moved to December 16, 2025, at 9:30 a.m. in Austin.
 - 6.1.2 Board Meetings – Manager Vela discussed the possibility of canceling the second meetings in November and December due to the Thanksgiving and Christmas holidays.
 - 6.2 District Engineer
 - 6.2.1 FIF - Engineer Brown reported that Murphy & Southfork Detention should be ready to bids in January 2026.
 - 6.3 District Attorney
 - 6.3.1 Attorney Dossett reported that he has been working on the annual Eminent Domain Report that is due to the Comptroller.

- Item 7 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. 5600	BCBSTX	\$ 4,308.39
Ck No. 5601	Dearborn Life Insurance Company	14.20
Ck No. 5602	Charter Communications	145.59
Ck No. 5603	WM Corporate Services, Inc.	1,210.36
Ck No. 5604	La Feria Irrigation District No. 3	10,024.00
Ck No. 5605	Robinson Real Estate Services	1,250.00
Ck No. 5606	Scheibe Consulting, LLC	24,906.25
Ck No. 5607	Scheibe Consulting, LLC	3,818.75
Ck No. 5608	Scheibe Consulting, LLC	2,205.00
Ck No. 5609	Scheibe Consulting, LLC	14,913.75
Ck No. 5610	Rolando Vela	200.00
Ck No. 5611	Veronica Larraga	200.00
Ck No. 5612	Rolando Vela	491.65
	ACH Debit Salaries	11,186.57
	TCDRS (ACH Debit)	6,070.87
	Electronic Federal Tax Payment System	9,448.69
	TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 90,394.07</u>

Following a discussion, the motion carried.

- Item 8 There were no non-action items discussed.
- Item 9 Adjournment. There being no further business, the meeting was adjourned at 9:19 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President