MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 27, 2026

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on May 27, 2026, at 8:04 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, and Special Projects Director Bryanna Woodman. Also in attendance were Alan Moore and Eric Scheibe. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of May 13, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the May 13, 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.

No subdivision plats were presented.

Item 5 Certificate of Deposit.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to renew the Certificate of Deposit at First Community Bank for a term of 4 months at 3.5% rate. Following a discussion, the motion carried.

Item 6 Engineering Services - TDEM HMGP – 165 Project (Bus 77 & UPRR Crossing Improvements)
The General Manager provided an update to the Board on the procurement issues that have been raised by TDEM regarding the BUS 77/UPRR Crossing Project. Manager Vela reported that he is currently working to resolve these issues and will keep the Board updated on this development.

Item 7 Procurement process for engineering services.
Manager Vela provided an update to the Board. He advised that Scheibe Consulting, LLC cannot work on TDEM-related grant applications until the matter with the procurement issues is resolved.

Item 8 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to authorize staff to initiate the formal bidding process for the FIF grant projects.

Item 9 Report

9.1 Manager

9.1.1 Grants Update:

a. Flood Mitigation Assistance (FMA) Combes Relief Project – Awaiting award letter.

b. Flood Mitigation Assistance (FMA) NMD Channel Lining (Bus 77 to Breedlove) – Grant application is being resubmitted.

c. Emergency Watershed Protection (EWP) Grant NMD – Should be ready to go out for bids soon.

d. Flood Infrastructure Fund (FIF) – Move forward with bidding once the construction plans are finalized.

9.1.2 Drainage Projects:

a. David & Stephenson Detention – Excavation by Harlingen Irrigation District will begin once the ground is dry enough following the recent rains.

b. Kilbourn Road Drainage Improvements – Within the next week, Harlingen Irrigation District will start regrading All States Lateral from Kilbourn Road to the Wilson Tract Main.

c. Culvert Upgrades – We are waiting on construction plans.

9.2 District Engineer

9.2.1 No additional report.

9.3 District Attorney

9.3.1 BillUps Condemnation – Condemnation hearing will be held in Brownsville – JP #2 Courtroom. We still do not have a hearing date.

9.3.2 Lozano Condemnation – We are waiting on judge to appoint commissioners.

9.3.3 Bay Runner Pipeline, LLC – The contractor was advised by General Manager Vela and District Engineer Jack Brown on the timeline to remove the bridge crossings they had placed on the North Main Drain. Bridge crossings have been removed. Attorney Dossett reported that Bay Runner Pipeline would be responsible for any damages.

Item 10 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. 5794	BCBSTX	$ 3,222.12
Ck No. 5795	Dearborn Life Insurance Company	14.20
Ck No. 5796	Harlingen Irrigation District No. 1	26,509.85
Ck No. 5797	Harlingen Irrigation District No. 1	1,048.00
Ck No. 5798	Harlingen Irrigation District No. 1	9,465.00
Ck No. 5799	360 Drone Mapping, LLC	300.00
Ck No. 5800	CyberNation	220.00
Ck No. 5801	La Feria Irrigation District No. 3	4,032.00
Ck No. 5802	La Feria Irrigation District No. 3	4,501.00
Ck No. 5803	Robinson, Duffy & Barnard, LLP	1,500.00

Ck No. 5804	Charter Communications	179.81
Ck No. 5805	WM Corporate Services, Inc.	3,683.80
Ck No. 5806	Rolando Vela	200.00
Ck No. 5807	Veronica Larraga	200.00
Ck No. 5808	Rolando Vela	190.23
TCDRS (ACH Debit)		4,285.23
Electronic Federal Tax Payment System		6,804.12
ACH Debit (Salaries 05/27/2026)		8,968.32
	TOTAL CONSTRUCTION & MAINTENANCE FUND	$ 75,323.68

Following a discussion, the motion carried.

Item 11 There were no non-action items discussed.

Item 12 Adjournment. There being no further business, the meeting was adjourned at 10:04 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President