

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
April 8, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on April 8, 2026, at 8:01 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors Steven Jennings (via telephone), 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 and Alan Moore. Vice-President Consiglio called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of March 25, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the March 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 Archimedes Subdivision** (Being a tract containing 1.00 acre of land situated out of Block Number Thirty Three (33), Stuart Place Subdivision of Survey 137) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion carried.

**4.2 Vitruvian Plaza II** (A 3.63-acre tract of land, more or less, out of a certain 5.133 acres of Block Seven (7), Harlingen Land & Water Company Subdivision “B”) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Original was not present. Following a discussion, the motion carried.

Item 5 Certificate of Deposit – First Community Bank  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the renewal of a certificate of deposit for 4 month term at a 3.5% interest rate. Following a discussion, the motion carried.

Item 6 Excavation of district-owned 13 acres detention pond adjacent to David & Stephenson Lateral.  
No action was taken.

Item 7 Manager Vela presented the proposed routes for the 2<sup>nd</sup> Access Causeway, including their locations relative to the parallel channel.

Item 8 Culvert Upgrades.  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to authorize Scheibe Consulting, LLC to prepare construction plans not to exceed \$40,000 for Culvert Upgrades on Stub 46 Lateral Drain at Altas Palms Road, and on Hensz Lateral at South Dilworth and at Perk Lane. Following a discussion, the motion carried.

Item 9 Report

- 9.1 Manager
  - 9.1.1 Manager Vela presented a breakdown of the local matches for the Levee Certification Grant. He reported that Bryanna Woodman is still finalizing the numbers.
  - 9.1.2 Manager Vela reported that he and Bryanna Woodman met with executives from Texas Water Development Board and Texas Division of Emergency Management in Austin to further discuss the District's current grants. Both meetings were successful.
  - 9.1.3 Manager Vela reported that we received the topographic survey for the Kilbourn Road Crossing and All States Lateral. The ditch from Kilbourn Road north to the Wilson Tract will need to be re-graded.
- 9.2 District Engineer
  - 9.2.1 Engineer Brown reported that we will need soil borings from the North Main Drain parallel channel projected location and we will need access from the property owners. Manager Vela will contact the property owners.
- 9.3 District Attorney
  - 9.3.1 Attorney Dossett reported that the Special Purpose District report has been filed as required.

Item 10 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. 5749	Steven Jennings	\$	204.09
Ck No. 5750	Jerome Wade		204.09
Ck No. 5751	Nicholas Consiglio		204.09
Ck No. 5752	Buddy R. Dossett		470.00
Ck No. 5753	SOG Properties, LLC		1,803.53
Ck No. 5754	Alan Moore		1,000.00
Ck No. 5755	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5756	CyberNation		260.00
Ck No. 5757	Rolando Vela		730.98
Ck No. 5758	Charter Communications		199.07
Ck No. 5759	CNA Surety		355.00

Ck No. 5760	WM Corporate Services, Inc.	778.46
Ck No. 5761	Veronica Larraga	37.98
Ck No. 5762	Scheibe Consulting, LLC	4,703.75
Ck No. 5763	Harlingen Irrigation District No. 1	13,365.00
Ck No. 5764	Harlingen Irrigation District No. 1	7,298.70
ACH Debit (Salaries) 04/15/2026		<u>11,186.57</u>
TOTAL CONSTRUCTION & MAINTENANCE		<u>\$ 42,963.31</u>

Following a discussion, the motion carried.

Item 13 There were no non-action items discussed.

Item 14 Adjournment. There being no further business, the meeting was adjourned at 9:18 a.m.

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Jerome Wade, Secretary

ATTEST:

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Nicholas Consiglio, Vice-President