

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
March 25 , 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on March 25, 2026, at 8:05 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, Special Projects Director Bryanna Woodman, and GIS Specialist Eloy Macias. Also in attendance was Luis Vargas with Scheibe Consulting, LLC. President Jennings called the meeting to order and presided.

- Item 1        Pledge of Allegiance
  
- Item 2        Minutes. The Minutes of March 10, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the March 10, 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        No subdivision plats were presented.
  
- Item 5        Survey for Proposed Parallel Channel (North Main Drain) - The board wants to assess whether the options are feasible, considering the existing gas lines in the area and possible alignment of the highway for the second access causeway. They are requesting additional information to support this review and survey. No action was taken.
  
- Item 6        Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the Interlocal Agreement with the Harlingen Irrigation District on general maintenance services. Following a discussion, the motion carried.
  
- Item 7        Motion was made by Jerome Wade, seconded by Nicholas Consiglio to allow the developer of Springfield Estates No. 6 to excavate from the Chavez Detention Pond. Following a discussion, the motion carried.
  
- Item 8        A discussion was held regarding Board Member meeting attendance and compensation.
  
- Item 9        Motion was made by Jerome Wade, seconded by Nicholas Consiglio to engage with Robinson Real Estate Services for the appraisal of the 7.035 acres of Wilson Block 24PTW 10 (Flores property). Following a discussion, the motion carried.
  
- Item 10       Manager Vela reported that there are still some appraisals the District is waiting for.

- Item 11 Report
- 11.1 Manager
    - 11.1.1 Manager Vela reported that he is working on District Policy/Rules.
    - 11.1.2 Special Projects/Improvements – Manager Vela reported that The City of Harlingen and Cameron County, both, have agreed to partner with DD5 on specific projects to provide drainage improvements.
  - 11.2 District Engineer
 

No additional report.
  - 11.3 District Attorney
    - 11.3.1 Bill-Ups Condemnation BUS 77/UPRR - Attorney Dossett reported a date has not been set for condemnation hearing.
    - 11.3.2 Attorney Dossett is working on the deed to transfer Harlingen Irrigation District # 1 drains to the Drainage District.

- Item 12 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. 5736	BCBSTX	\$ 4,308.39
Ck No. 5737	Dearborn Life Insurance Company	14.20
Ck No. 5738	Robinson, Duffy & Barnard, LLP	1,500.00
Ck No. 5739	U.S. Postal Service	196.00
Ck No. 5740	Alexander Business Development	600.00
Ck No. 5741	Harlingen Irrigation District No. 1	16,565.95
Ck No. 5742	Harlingen Irrigation District No. 1	9,770.00
Ck No. 5743	Harlingen Irrigation District No. 1	11,240.00
Ck No. 5744	Scheibe Consulting, LLC	15,228.75
Ck No. 5745	Scheibe Consulting, LLC	2,346.25
Ck No. 5746	Rolando Vela	200.00
Ck No. 5747	Veronica Larraga	200.00
Ck No. 5748	Rolando Vela	172.31
TCDRS (ACH Debit)		4,741.97
Electronic Federal Tax Payment System		7,606.70
ACH Debit (Salaries) 03/30/2026		<u>11,186.57</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 85,877.09</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 10:01 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President