MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 10, 2026

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on June 10, 2026, at 8:02 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. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of May 27, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the May 27, 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 Motion was made by Nicholas Consiglio, seconded by Jerome Wade to designate General Manager Rolando Vela to calculate No-New-Revenue Tax Rates and Voter Approval Tax Rates and to certify the Tax Rate Calculation Worksheets for the District. Following a discussion, the motion carried.

Item 6 Discussion was held regarding Mr. Mervin Sandoval's request to construct a crossing over the District's drainage ditch along FM 508 and install fencing adjacent to the ditch. District Engineer Brown advised that Mr. Sandoval must submit plans prepared by a licensed engineer and enter into a written license agreement requiring a minimum 48-inch pipe. Any future upgrades required by the District would be at Mr. Sandoval's expense. No action was taken.

Item 7 Report

7.1 Manager

7.1.1 GIS Specialist Position:

a. General Manager Vela provided an update on the vacant GIS Specialist position, reporting that interviews had been conducted and that the District intends to extend an offer to a candidate. General Manager Vela also discussed proposed compensation figures with the Board.

7.1.2 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 – District Engineer Brown is working on construction plans.
d. Searcy Road to FM 507 – Regrading efforts are scheduled to begin once weather conditions permit.

7.2 District Engineer

7.2.1 EWP Bank Stabilization – District Engineer Brown reported that all topographic and geotechnical work for the EWP Bank Stabilization Project has been completed. Upon submission to NRCS for approval, authorization to advertise for bids is anticipated within two to three weeks.

7.3 District Attorney

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

7.3.2 Lozano Condemnation – We are waiting on the Judge to appoint commissioners.

7.3.3 Roadside Crossings – Attorney Dossett reported that requests for roadside crossings are considered on a case-by-case basis and stated that he would review the District's policy as it relates to such requests.

Item 8 Payment of Accounts, Wages, and Director's Services. The motion was made by Nicholas Consiglio and seconded by Jerome Wade that these checks be issued:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 5809	Steven Jennings	$ 408.19
Ck No. 5810	Jerome Wade	408.19
Ck No. 5811	Nicholas Consiglio	408.19
Ck No. 5812	Buddy R. Dossett	470.00
Ck No. 5813	SOG Properties, LLC	1,803.53
Ck No. 5814	Alan Moore	1,000.00
Ck No. 5815	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5816	360 Drone Mapping, LLC	600.00
Ck No. 5817	Scheibe Consulting, LLC	26,536.25
Ck No. 5818	Cameron Appraisal District	19,278.75
Ck No. 5819	Rolando Vela	158.48
Ck No. 5820	Veronica Larraga	51.08
Ck No. 5821	CyberNation	210.00
ACH Debit (Salaries 06/15/2026)		8,968.32
TOTAL CONSTRUCTION & MAINTENANCE FUND		$ 60,462.98

Following a discussion, the motion carried.

Item 9 There were no non-action items discussed.

Item 10 Adjournment. There being no further business, the meeting was adjourned at 8:56 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President