

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
March 11, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on March 11, 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 was Alan Moore. President Jennings called the meeting to order and presided.

- Item 1 Pledge of Allegiance

- Item 2 Minutes. The Minutes of February 25, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the February 25, 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 MOCKINGBIRD LANDING SUBDIVISION (a 17.33 acre tract of land out of Block 1, Wilson Tract Subdivision) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign the final plat. Following a discussion, the motion carried.

 - 4.2 COMBES ECONOMIC DEVELOPMENT CORP SUBDIVISION (Being a 13.46 acre tract of land, more or less, out of Block Eight (8), David and Stephenson Subdivision) – At January 14, 2025 board meeting, a motion was made by Steven Jennings seconded by Nicholas Consiglio to approve and sign the final plat. Following a discussion, the motion carried. The plat was signed at today's meeting.

- Item 5 Cameron County Levee Certification Grant.
Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed, to approve Flood Infrastructure Fund Intent to Apply for the Cameron County Levee Certification Grant at a 50% local match.
Following a discussion, the motion carried.

- Item 6 North Main Drain Channel Improvements FMA Grant.
Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to ratify application submitted for North Main Drain Channel Improvements FMA Grant. Following a discussion, the motion carried.

- Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed to engage with Alexander Business Development to help develop an MS4 Annual Report for 1/24/2024 through 01/23/2025. Following a discussion, the motion carried.

Item 8 Report

8.1 Manager

8.1.1 TWDB \$7.7 FMA Grant – Manager Vela gave an update on the status of the grant.

8.1.2 5 Acre Detention Pond Project in Primera - La Feria Irrigation District No. 3 will begin excavation.

8.2 District Engineer
No additional report.

8.3 District Attorney

8.3.1 2.91 acres, Block 53, David and Stephenson Subdivision - Attorney Dossett reported that the sale to HERBEYLHVB Properties, LLC (Luis Villarreal) is completed.

8.3.2 Attorney Dossett reported that the Special Purpose District Report has been filed, as required annually.

8.3.3 Inecilia Lozano Property – Attorney Dossett reported that the condemnation letter has been sent out.

Item 9 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. 5341	Steven Jennings	\$	415.58
Ck No. 5342	Jerome Wade		415.58
Ck No. 5343	Nicholas Consiglio		277.05
Ck No. 5344	Buddy R. Dossett		470.00
Ck No. 5345	SOG Properties, LLC		1,700.00
Ck No. 5346	Veronica Larraga		2,224.78
Ck No. 5347	Rolando Vela		3,658.99
Ck No. 5348	Eloy S. Macias, Jr.		1,961.99
Ck No. 5349	Bryanna Woodman		2,009.87
Ck No. 5350	Alan Moore		1,000.00
Ck No. 5351	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5352	360 Drone Mapping, LLC		2,760.00
Ck No. 5353	Alexander Business Development		3,000.00
Ck No. 5354	LRGVDC		300.00
Ck No. 5355	Cameron Appraisal District		14,311.50
Ck No. 5356	Harlingen Irrigation District No. 1		44,250.10
Ck No. 5357	Harlingen Irrigation District No. 1		797.88
Ck No. 5358	Steven Jennings		456.40
Ck No. 5359	Scheibe Consulting, LLC		13,000.00
Ck No. 5360	Scheibe Consulting, LLC		45,127.50
Ck No. 5361	CyberNation		8.35
Ck No. 5362	Rolando Vela		5,952.84
Ck No. 5363	Steve Jennings		62.36
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 144,322.77</u>

Following a discussion, the motion carried.

Item 10 There were no non-action items discussed.

Item 11 Adjournment. There being no further business, the meeting was adjourned at 9:41 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President