

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
January 9, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on January 9, 2024, at 9:30 p.m. at 221 E. Van Buren, Suite 4, Harlingen, Texas, pursuant to notice duly given as required by law. Present were Directors Steve Jennings, Jerome Wade, and Nicholas Consiglio, General Manager Rolando Vela, Assistant General Manager Veronica Larraga, District Engineer Jack L. Brown, District Attorney Buddy R. Dossett, and GIS Specialist Eloy Macias. Also in attendance were Alan Moore, Dustin Moore, Ricky Leal, and Michael Scott. President Jennings called the meeting to order and presided.

- Item 1 Pledge of Allegiance
- Item 2 Minutes. The minutes of the December 12, 2023 meeting will be presented at the January 23, 2024 meeting.
- Item 3 Public Comment Period. No one appeared. No written comments were received.
- Item 4 Subdivisions.
  - 4.1 **RE-SUBDIVISION OF LOT 15 HARLINGEN NORTH BUSINESS CENTER SUBDIVISION** (BEING A 1.30 ACRE RESUBDIVISION OF LOT 15, HARLINGEN NORTH BUSINESS CENTER SUBDIVISION). Final plat presented. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this plat be approved. Following a discussion, the motion unanimously carried, and President Jennings signed the plat.
  - 4.2 CAMERON CROSSING SUBDIVISION PHASE 6 REPLAT (BEING 3.073 ACRES OF LAND AND BEING A REPLAT OF CAMERON CROSSING SUBDIVISION PHASE 6). Final plat not presented. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this plat be given preliminary approval. Following a discussion, the motion unanimously carried
- Item 5 District Office-Lease. A revised lease of Suite 4 at 221 E. Van Buren, Harlingen, Texas, was presented and reviewed, whereupon, the motion was made by Jerome Wade and seconded by Nicholas Consiglio that the lease agreement with SOG Properties, LLC for the rental of Suite 4 at 221 E. Van Buren, Harlingen, Texas, be approved. Following a discussion, the motion unanimously carried.
- Item 6 District Office-Designation of New Office Location. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that:
  - A. Pursuant to Texas Water Code § 49.062(a) and (d), 221 E. Van Buren Street, Suite 4, Harlingen, Cameron County, Texas, is designated the

regular, administrative office of Cameron County Drainage District No. 5 for conducting the business of the District and maintaining the records of the District.

- B. Pursuant to Texas Water Code § 49.062(b) and (d), 221 E. Van Buren Street, Suite 4, Harlingen, Cameron County, Texas, is designated the place for conducting the meetings of the Board of Directors of the District, being a place outside the District. For meetings held within the District, the following public places are designated as the District's meeting places:

Harlingen Irrigation District, Cameron County Number One's annex office at 221 E. Filmore, Harlingen, Texas.

- C. Cameron County Drainage District No. 5 having no administrative office within the boundary of the District, pursuant to Texas Water Code § 49.063, notice of Board meetings shall be posted on a bulletin board or place which is reasonably available to the public at the Palm Valley City Hall, 1313 Stuart Place Road, Harlingen, Texas, a place within the District, in addition to the District's internet website and the District's administrative office at 221 E. Van Buren Street, Suite 4, Harlingen, Texas.

- D. Notice that the District has designated as its regular meeting place a location that is outside of the District shall be given as required by Texas Water Code § 49.062(b):

Pursuant to Texas Water Code § 49.062(b) and (d), Cameron County Drainage District No. 5 has designated 221 E. Van Buren, Suite 4, Harlingen, Texas, 78550, being a place outside the boundary of the District, the place for conducting the meetings of the Board of Directors of Cameron County Drainage District No. 5, conducting the business of the District, and maintaining the records of the District.

Following a discussion, the motion unanimously carried.

- Item 7 Election. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this Order be adopted:

**WHEREAS**, in accordance with the Texas Water Code and the Texas Election Code, Cameron County Drainage District No. 5 shall hold an election on the first Saturday in May of even-numbered years, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law;

**WHEREAS**, such an election is necessary and should be held on May 4, 2024, in order that one (1) Director may be elected to membership on the Board of

Directors of Cameron County Drainage District No. 5 to fill the place of one (1) Director whose term of office will expire on May 12, 2024;

**WHEREAS**, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District's Office at a place convenient to the public, and posted on the District's website, for the period of time and manner as is required by law;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of Cameron County Drainage District No. 5 that:

1. A regular election for the election of one (1) Director to serve for a term of four (4) years beginning May 12, 2024:

**Place 3**

be and it is hereby called and ordered to be held in and for this District, in the manner prescribed by law, on the first Saturday of May, 2024, the same being May 4, 2024.

2. Said election be conducted during the hours of seven o'clock (7:00) a.m. to seven o'clock (7:00) p.m. at the Palm Valley City Hall, 1313 Stuart Place Road, Harlingen, Texas,, a place within the District and a place which the Board, after considering the requirements of Texas Election Code § 43.031, finds to be a proper place for conducting the election.
3. For the purpose of said election, all the area included within the boundaries of this District shall constitute one (1) election precinct.
4. Said election be held at the aforesaid voting place with the use of paper ballots.
5. Pursuant to Election Code §31.123, Veronica Larraga, an employee of the District, is appointed Agent to preform the duties of the Secretary as required by Election Code §31.122 and §31.123. The agent shall maintain office hours at the District's office at 221 E. Van Buren Street, Suite 4, Harlingen, Texas, for at least three hours each day, during the District's regular office hours, on regular business days, during the period beginning January 17, 2024 and ending on June 14, 2024.
6. The election shall be conducted by the following hereby designated and qualified officers:

Presiding Judge:

Gustavo Garcia a resident of the District  
28513 Palm Court Drive, Lot M4

Harlingen, Texas 78552

Alternate Presiding Judge: Heather Marie Stock a resident of the  
District  
4515 Graham, Lot 12  
Harlingen, Texas 78552

Such persons are designated only for this election. If the presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election.

7. The presiding judge is authorized to appoint two (2) election clerks.
8. The presiding judge designated for said election shall also serve as the early voting ballot judge and the presiding officer of said early voting ballot board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
9. Early voting shall be held as provided by law and shall be conducted by the following hereby designated and qualified officers:

Clerk: Veronica Larraga an employee of the District  
21731 South Pomelo Road  
Santa Rosa, Texas 78593

Deputy Clerk: Rolando Vela an employee of the District  
P.O. Box 533  
Sebastian, Texas 78594

- 9.1 The addresses the Early Voting Clerk may receive delivery by common or contract carrier are:

Mailing address: Early Voting Clerk  
P.O. Box 148  
Harlingen, Texas 78551

Physical address: Office of Cameron County Drainage  
District No. 5  
221 E. Van Buren, Suite 4  
Harlingen, Texas 78550

- 9.2 Other contract information of Early Voting Clerk:  
Phone No: (956) 423-6411  
Email address: [veronica@ccdd5.org](mailto:veronica@ccdd5.org)  
Fax: (956) 423-4671

Provided, however, if the application is transmitted by fax or e-mail to the early voting clerk, the application must also be mailed so that the clerk receives it no later than the fourth business day after the day the clerk receives the faxed or emailed application. That is, an application transmitted by fax or e-mail will be considered complete and timely as long as the original is received by the early voting clerk by the fourth business day after it was submitted by fax or e-mail.

10. Early voting by personal appearance for this said election shall be held at the same location the election is to be conducted as provided above, and said place of early voting shall remain open during the hours of eight o'clock (8:00) a.m. and five o'clock (5:00) p.m., which is at least nine (9) hours on each day of the early voting period, which shall begin on April 22, 2024, and continue through April 30, 2024, on each day that is not a Saturday, Sunday, or official State holiday. Applications for ballots by mail must be received (not postmarked) no later than April 23, 2024.

- 10.1 The mailing address of the Clerk to which ballot applications and ballots voted by mail may be sent is:

Early Voting Clerk  
P.O. Box 148  
Harlingen, Texas 78551

- 10.2 The physical address of the Clerk to which ballot applications and ballots voted by mail may be delivered is:

Office of Cameron County Drainage District No. 5  
221 E. Van Buren, Suite 4  
Harlingen, Texas 78551

- 10.3 A completed, scanned application for a ballot by mail containing an original signature shall be transmitted to: [veronica@ccdd5.org](mailto:veronica@ccdd5.org)

11. Candidates shall file an application with the Secretary of the Board or the Agent appointed pursuant to paragraph 5 hereinabove to have his or her name printed on the election ballot. Such application must be signed by the candidate or by at least ten (10) qualified electors of this District. The first day to file an application for place on the ballot is January 17, 2024, and must be filed no later than five o'clock (5:00) p.m. on February 16, 2024, as required by law:

- 11.1 Mailing address: Secretary  
P.O. Box 148  
Harlingen, Texas 78551

- 11.2 Physical address: Office of Cameron County Drainage District No. 5

221 E. Van Buren, Suite 4  
Harlingen, Texas 78551

11.3 Email Address: veronica@cdd5.org

11.4 Fax: (956) 423-4671

12. Applications for a place on the ballot shall be substantially in the form attached hereto.
13. The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above-mentioned election are to be printed on the ballot and shall post notice of the time and place of said drawing and mail notice of the date, hour, and place of the drawing to each candidate at the address stated on the application for a place on the ballot not later than the fourth (4th) day before the drawing in accordance with the terms and provisions of Section 52.094 of the Election Code.
14. Notice be given of this election by a method as prescribed by Section 4.003(1)(B) of the Texas Election Code.
15. A Writ of Election and notice of appointment shall be delivered as prescribed by law to the Presiding Judge and Alternate no later than March 8, 2024.
16. Notice of this election be given as prescribed by Section 85.007(c) Texas Election Code, by posting continuously for at least seventy-two (72) hours preceding the first hour that early voting is conducted in the same manner Notices of Meeting of the Board are posted.
17. It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of Section 52.094(c) of the Election Code, and Section 551.043 of the Government Code for at least seventy-two (72) hours preceding the scheduled time of this meeting.

Following a discussion, the motion unanimously carried.

All information is required to be provided unless indicated as optional.

<b>APPLICATION FOR A PLACE ON THE BALLOT FOR THE CAMERON COUNTY DRAINAGE DISTRICT NO. 5                      MAY 4, 2024 ELECTION</b>					
TO: Secretary of Board					
I request that my name be placed on the above-named official ballot as a candidate for the office indicated below.					
OFFICE SOUGHT Include any place number or other distinguishing number, if any. <b>DIRECTOR, PLACE _____</b>				INDICATE TERM: 4 years beginning May 12, 2024	
FULL NAME (First, Middle, Last)			PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT		
PERMANENT RESIDENCE ADDRESS (Street address and apartment number. If none, describe location of residence. Do not include P.O. Box or Rural Rt.)			MAILING ADDRESS (If different from residence address)		
CITY	STATE	ZIP	CITY	STATE	ZIP
EMAIL ADDRESS (Optional)		OCCUPATION (Do not leave blank)		DATE OF BIRTH / /	COUNTY OF RESIDENCE
TELEPHONE NUMBER (Include area code) (Optional)		Length of Continuous Residence as of Date Application Sworn			
OFFICE:		IN STATE			IN DISTRICT
HOME:		___ yr(s)			___ yr(s)
		___ mos			___ mos
If using a nickname as part of your name to appear on the ballot, you are also signing and swearing to the following statements: I further swear that my nickname does not constitute a slogan nor does it indicate a political, economic, social, or religious view or affiliation. I have been commonly known by this nickname for at least three years prior to this election					
Before me, the undersigned authority, on this day personally appeared (name) _____ who by me here and now duly sworn, upon oath says: "I, being a candidate for the office of Director of Cameron County Drainage District No. 5, swear that I will support and defend the Constitution and laws of the United States and of the State of Texas. I am a citizen of the United States eligible to hold such office under the Constitution and laws of this state. I have not been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by other official action. I have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote. I am aware of thenepotism law, Chapter 573, Texas Government Code, and am aware of the disqualifications from serving as a member of the board of directors, § 49.052, Texas Water Code.					
I further swear that the foregoing statements included in my application are in all things true and correct."					
X _____ SIGNATURE OF CANDIDATE					
Sworn to and subscribed before me this the _____ day of _____, 20_____.					
Signature of Officer administering oath'				SEAL	
Title of Officer administering oath					
TO BE COMPLETED BY SECRETARY OF BOARD:					
(See Section 1.007)					
			Date Received		Signature of Secretary



## INSTRUCTIONS

The candidate **must** sign this statement indicating his awareness of the nepotism law and the disqualifications from serving as a member of a board of a district. The nepotism prohibitions of Chapter 573, Texas Government Code, are summarized below:

No officer may appoint, or vote for or confirm the appointment or employment of any person related within the second degree by affinity (marriage) or the third degree by consanguinity (blood) to himself, or to any other member of the governing body or court on which he serves when the compensation of that person is to be paid out of public funds or fees of office. However, nothing in the law prevents the appointment, voting for, or confirmation of anyone who has been continuously employed in the office or employment for the following period prior to the election or appointment of the officer or member related to the employee in the prohibited degree: six months, if the officer or member is elected at the general election for state and county officers.

No candidate may take action to influence an employee of the office to which the candidate is seeking election or an employee or officer of the governmental body to which the candidate is seeking election regarding the appointment or employment of a person related to the candidate in a prohibited degree as noted above. This prohibition does not apply to a candidate's actions with respect to a bona fide class or category of employees or prospective employees.

Examples of relatives within the third degree of consanguinity are as follows:

- (1) First degree: parent, child;
- (2) Second degree: brother, sister, grandparent, grandchild;
- (3) Third degree: great-grandparent, great-grandchild, uncle, aunt, nephew, niece.

These include relatives by blood, half-blood, and legal adoption.

Examples of relatives within the second degree of affinity are as follows:

- (1) First degree: spouse, spouse's parent, son-in-law, daughter-in-law;
- (2) Second degree: brother's spouse, sister's spouse, spouse's brother, spouse's sister, spouse's grandparent.

Persons related by affinity (marriage) include spouses of relatives by consanguinity, and, if married, the spouse and the spouse's relatives by consanguinity. These examples are not all inclusive.

Director Eligibility--Disqualifications: Texas Water Code § 49.052

1. is related within the third degree of affinity or consanguinity to a developer of property in the district, any other member of the board, or the manager, engineer, attorney, or other person providing professional services to the district;
  2. is an employee of any developer of property in the district or any director, manager, engineer, attorney, or other person providing professional services to the district or a developer of property in the district in connection with the district or property located in the district;
  3. is a developer of property in the district;
  4. is serving as an attorney, consultant, engineer, manager, architect, or in some other professional capacity for the district or a developer of property in the district in connection with the district or property located in the district;
  5. is a party to a contract with or along with the district except for the purchase of public services furnished by the district to the public generally; or is a party to a contract with or along with a developer of property in the district relating to the district or to property within the district, other than a contract limited solely to the purpose of purchasing or conveying real property in the district for the purpose of either establishing a permanent residence, establishing a commercial business within the district, or qualifying as a director.
- . . . (d) As used in this section, "developer of property in the district" means any person who owns land located within a district covered under this section and who has divided or proposes to divide the land into two or more parts for the purpose of laying out any subdivision or any tract of land or any addition to any town or city, or for laying out suburban lots or building lots, or any lots, streets, alleys, or parks or other portions intended for public use, or the use of purchasers or owners of lots fronting thereon or adjacent thereto.

## FOOTNOTE

<sup>1</sup>If registration is required, complete the information.

<sup>2</sup>All oaths, affidavits, or affirmations made within this State may be administered and a certificate of the fact given by a judge, clerk, or commissioner of any court of record, a notary public, a justice of the peace, city secretary, and the Secretary of State of Texas



**Se requiere toda la información, a menos que haya alguna indicación que no es obligatoria.**

**APLICACION PARA UN LUGAR EN LA BOLETA DE CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
 MAYO 4, 2024 ELECCION**

A: Secretario(a) de Junta

Solicito que mi nombre esté puesto en la arriba nombrada boleta como candidato para puesto oficial indicado abajo. año(s)

<b>PUESTO OFICIAL SOLICITADO</b> Incluya cualquier número de lugar u otro número que hace el puesto oficial diferente a otros, si hay alguno DIRECTOR, PLACE _____.	<b>INDIQUE TERMINO:</b> 4 años comienzo Mayo 12, 2024
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<b>NOMBRE COMPLETO</b> (Nombre de Pila, Segundo Nombre, Apellido)	<b>ESCRIBA SU NOMBRE COMO DESEA QUE APAREZCA EN LA BOLETA</b>
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<b>DIRECCION DE RESIDENCIA PERMANENTE:</b> Calle y Número de Departamento: si no tiene, describa la localidad de su residencia. No incluya su caja postal o ruta rural.	<b>DIRECCION POSTAL</b> (Si es diferente a su dirección de residencia)
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CIUDAD	ESTADO	ZONA POSTAL	CIUDAD	ESTADO	ZONA POSTAL
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CORREO ELECTRONICO (Optativo)	EMPLEO (No lo deje en blanco)	FECHA DE NACIMIENTO / /	CONDADO DE RESIDENCIA
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NÚMERO DE TELÉFONO—Incluya el código de área (Optativo)  DE SU OFICINA:  DE SU DOMICILIO:	TIEMPO EN QUE HA RESIDIDO EN UN SOLO LUGAR EN LA FECHA EN QUE PRESTÓ JURAMENTO SOBRE LA SOLICITUD  <table style="width:100%"> <tr> <td style="width:33%">EN EL ESTADO</td> <td style="width:33%">EN EL DISTRITO</td> </tr> <tr> <td>_____ (año(s))</td> <td>_____ (año(s))</td> </tr> <tr> <td>_____ (mes(es))</td> <td>_____ (mes(es))</td> </tr> </table>	EN EL ESTADO	EN EL DISTRITO	_____ (año(s))	_____ (año(s))	_____ (mes(es))	_____ (mes(es))
EN EL ESTADO	EN EL DISTRITO						
_____ (año(s))	_____ (año(s))						
_____ (mes(es))	_____ (mes(es))						

Para poder incluir un apodo como parte de su nombre completo el la papeleta, Ud. deberá firmar la siguiente constancia: Además, juro que se me ha conocido por este apodo por más de tres años. Además, juro que el apodo no es un lema político ni una indicación de mis creencias o afiliaciones políticas, económicas, sociales, o religiosas.

Ante mí, la autoridad, suscrita apareció en persona \_\_\_\_\_, quien habiendo aquí y ahora prestado juramento debido, bajo juramento dice: “Yo, siendo candidato para el puesto oficial de Director de Cameron County Drainage District No. 5, solemnemente juro que apoyaré y defenderé la Constitución y las leyes de los Estados Unidos y del Estado de Texas. Soy ciudadano de los Estados Unidos elegible para ocupar tal puesto oficial bajo la Constitución y las leyes de este Estado. No me han determinado por un juicio final de una corte de la legalización de un testamento, ser totalmente incapacitado mentalmente o parcialmente incapacitado sin el derecho de votar, ni he sido probado culpable finalmente de una felonía por la cual no he sido perdonado o por la cual no se me han restituido enteramente mis derechos de ciudadanía por medio de otra acción oficial. Yo tengo conocimiento de la ley sobre el nepotismo según el capítulo 573 de Código Gobierno de Texas. Estoy conciente de la decalificación para servir como miembro de la junta directiva, Código de Agua de Texas § 49.052.

Además juro que las anteriores declaraciones que incluyo en mi solicitud son verdaderas y están correctas en todos sentidos.”

**X** \_\_\_\_\_  
 FIRMA DEL CANDIDATO

Jurado y suscrito ante mí, este día \_\_\_\_\_ de \_\_\_\_\_.

(SELLO)

Firma del oficial administrando el juramento <sup>2</sup>	Título del oficial administrando el juramento
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**TO BE COMPLETED BY SECRETARY OF BOARD:**  
 (See Section 1.007)

Date Received	Signature of Secretary
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## INSTRUCCIONES

El candidato **deberá** firmar esta declaración indicando que él/ella está enterado(a) de la ley sobre el nepotismo y la descalificación para servir como miembro de una junta de un distrito. Lo siguiente es un resumen de las prohibiciones del nepotismo al acuerdo al capítulo 573 de Código Gobierno de Texas:

Ningún oficial podrá nombrar, o votar por o confirmar el nombramiento o empleo de alguna persona que está emparentada con él dentro del segundo grado por afinidad (matrimonio) o dentro del tercer grado por consanguinidad (sangre), o que está emparentada con cualesquier otro miembro del cuerpo directivo o corte en que él/ella celebra sesión cuando la compensación de esa persona estará pagada con fondos públicos o los honorarios del puesto oficial. Sin embargo, la ley no prohíbe el nombramiento, el votar por, o la confirmación de alguna persona que continuamente ha sido empleado de la oficina o ha sido empleado durante el siguiente plazo antes de la elección o el nombramiento del oficial o miembro que está emparentado con el empleado en el grado prohibido: seis meses, si el oficial o miembro está elegido en una elección otra de la elección general para oficiales del estado y del condado.

Ningún candidato podrá obrar para influir a un empleado del puesto oficial al cual el candidato desea estar elegido o un empleado o oficial del cuerpo fiscal al cual el candidato desea estar elegido en cuanto al nombramiento o al empleo de una persona que está emparentada con el candidato en un grado prohibido como notado arriba. Esta restricción no se dirige a las acciones de un candidato respecto a una clase o categoría de buena fe de empleados o empleados anticipados.

Los ejemplos de parientes dentro del tercer grado de consanguinidad son los siguientes:

- (1) Primer grado: padre, madre, hijo(a);
- (2) Segundo grado: hermano(a), abuelo(a), nieto(a) primo(a);
- (3) Tercer grado: bisabuelo(a), bisnieto(a), tío(a), sobrino(a).

Los siguientes incluyen parientes de linaje (sangre), medios hermanos, y adopción legal.

Los ejemplos de parientes dentro del segundo grado de afinidad son los siguientes:

- (1) Primer grado: esposo(a), suegro(a), yerno(a);
- (2) Segundo grado: cuñado(a), abuelo(a) del esposo o esposa.

Las personas que están emparentadas por afinidad (matrimonio) están incluyen los esposos o esposas de parientes que están emparentados por consanguinidad, y, si casados, el esposo o esposa y los parientes del esposo o esposa por consanguinidad. No todos estos ejemplos son inclusivos.

Elegibilidad de Directivo - Descalificaciones: Código de Agua de Texas § 49.052.

1. está relacionado dentro del tercer grado de afinidad o consanguinidad con un desarrollador de propiedad en el distrito, cualquier otro miembro de la junta, o el gerente, ingeniero, abogado u otra persona que brinde servicios profesionales al distrito;
2. es un empleado de cualquier desarrollador de propiedad en el distrito o cualquier director, gerente, ingeniero, abogado u otra persona que brinde servicios profesionales al distrito o un desarrollador de propiedad en el distrito en relación con el distrito o la propiedad ubicada en el distrito;
3. es un desarrollador de propiedad en el distrito;
4. se desempeña como abogado, consultor, ingeniero, gerente, arquitecto o en alguna otra capacidad profesional para el distrito o desarrollador de propiedad en el distrito en relación con el distrito o propiedad ubicada en el distrito;
5. es parte de un contrato con o junto con el distrito, excepto por la compra de servicios públicos proporcionados por el distrito al público en general; o es parte de un contrato con o junto con un desarrollador de propiedad en el distrito relacionado con el distrito o con la propiedad dentro del distrito, que no sea un contrato limitado únicamente al propósito de comprar o traspasar bienes raíces en el distrito para ese propósito de establecer una residencia permanente, establecer un negocio comercial dentro del distrito o calificar como director.

... (d) Como se usa en esta sección, "desarrollador de propiedad en el distrito" significa cualquier persona que posee un terreno ubicado dentro de un distrito cubierto bajo esta sección y que ha dividido o propone dividir el terreno en dos o más partes con el propósito de trazar cualquier subdivisión o cualquier extensión de tierra o cualquier adición a cualquier pueblo o ciudad, o para trazar lotes suburbanos o lotes de construcción, o cualquier lote, calles, callejones o parques u otras porciones destinadas al uso público, o al uso de compradores o propietarios de lotes fronterizos o adyacentes.

## NOTA

<sup>1</sup>Si se requiere estar registrado(a), complete toda la información

<sup>2</sup>Todo juramento, testimonio o afirmación hecho dentro de este Estado se podrá administrar y se podrá dar un certificado del hecho por un juez, escribano, o comisionado de alguna corte de registro, un notario público, un juez de paz, secretario de la ciudad, y el Secretario del Estado de Texas.

Item 8 District Depository. Michael Scott and Ricky Leal with First Community Bank presented a proposal for depository banking services. After a discussion, the motion was made by Jerome Wade and seconded by Nicholas Consiglio to contract with First Community Bank for banking services. Following a discussion, the motion unanimously carried.

Item 9 Reports

9.1 Manager

- a. Combes Relief Drain Project – The Irrigation District should begin excavation on the open drain soon.
- b. Combes Relief Drain Project – The City of Combes did not receive the BRIC Grant for \$900,000 that was to help pay for parts of the Combes Relief Project.
- c. North Main Drain Bank Stabilization Project – The District applied for and received a deadline extension to finish the project. The new project completion deadline is February 15, 2024.

9.2 Engineer. No additional report

9.3 Attorney. No additional report

Item 10 Payment of Accounts, Wages, and Director’s Services

10.1 The motion was made by Jerome Wade and seconded by Nicholas that issuance of the following checks issued between the December 12, 2023 meeting and this meeting be ratified:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 7162 (VOID)

Ck No. 7163 Performance Foodservice Victoria	<u>3,889.49</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND	\$ 3,889.49

Following a discussion, the motion unanimously carried.

10.2 The motion was made by Jerome Wade and seconded by Nicholas that these checks be issued:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 7164 Steve Jennings	138.53
Ck No. 7165 Jerome Wade	138.53
Ck No. 7166 Nicholas Consiglio	138.53
Ck No. 7167 Buddy R. Dossett	235.00
Ck No. 7168 Veronica Larraga	2,153.73
Ck No. 7169 Rolando Vela	3,587.32
Ck No. 7170 Eloy S. Macias, Jr.	1,900.35
Ck No. 7171 Scheibe Consulting, LLC	49,110.00
Ck No. 7172 Scheibe Consulting, LLC	1,953.75
Ck No. 7173 Scheibe Consulting, LLC	1,932.50
Ck No. 7174 Scheibe Consulting, LLC	1,797.50
Ck No. 7175 Harlingen Irrigation District No. 1	14,322.61

Ck No. 7176	WM Corporate Services, Inc.	1,016.10
Ck No. 7177	La Feria Irrigation District # 3	8,220.00
Ck No. 7178	Scheibe Consulting, LLC	6,300.00
Ck No. 7179	SOG Properties, LLC	1,700.00
Ck No. 7180	Charter Communications	181.64
Ck No. 7181	TCEQ	100.00
Ck No. 7182	City of Palm Valley	500.00
Ck No. 7183	Veronica Larraga	143.79
Ck No. 7184	Rolando Vela	2,414.45
Ck No. 7185	Texas Floodplain Management Association	50.00
Ck No. 7186	Shirley & Sons Construction, Inc.	34,200.00
Ck No. 7187	Alan Moore	<u>1,000.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 133,234.33</u>

Following a discussion, the motion unanimously carried.

- Item 11      Executive Session. None.
- Item 12      Action on items in Executive Session. None.
- Item. 13      Adjournment. There being no further business, the meeting was adjourned at 11:01 a.m.

\_\_\_\_\_  
Steve Jennings, President

ATTEST:

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Jerome Wade, Secretary