

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 10, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on June 10, 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, District Attorney Buddy R. Dossett, District Engineer Jack L. Brown, Special Projects Director Bryanna Woodman, and GIS Specialist Eloy Macias. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of May 27, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the May 27, 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.

Lucila Gonzales Subdivision (Being a 22.002 acre tract out of Block 11, and Block 16, Dougherty & Paillett Subdivision in Survey 293) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to deny this subdivision. Following a discussion, the motion carried.

Rancho Pizana Subdivision (A 5.0 acre tract of land, more or less out of Block Sixty (60), Briggs and Coleman Subdivision of Survey 271) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve this plat with the conditions of drafting revisions. Following a discussion, the motion carried.

Logans Ranch Subdivision (A 21.43-acre tract of land, more or less, out of Block Twenty-One (21) of the David and Stephenson Subdivision) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to conditionally approve the preliminary plat. A 2' high berm along the top 25' wide maintenance area to prevent overbank erosion is required. A license agreement is needed. Following a discussion, the motion carried.

Item 5 Contract with Harlingen Irrigation District No. 1 – Southwest Main Drain Improvements.
Motion was made by Nicholas Consiglio, seconded by Jerome Wade to contract with Harlingen Irrigation District No. 1 for drainage improvements on the Southwest Main Drain to include removal of concrete pipes and the reshaping of the open drain leading to the Arroyo.

Item 6 Purchase of 13.23 acres of land located on Tamm Lane and Mill Drive.
No action was taken.

Item 7 Report

- 7.1 Manager
 - 7.1.1 Manager Vela provided a progress update for the Richmond Hills Detention Pond Project.
 - 7.1.2 Staff Meetings with Drainage Districts and Cities – Manager Vela provided update on potential project collaborations.
- 7.2 District Engineer
No additional report.
- 7.3 District Attorney
 - 7.3.1 Attorney Dossett reported that a temporary construction easement to store pipes for Combes Relief Project has been submitted to the owner's realtor.
 - 7.3.2 Attorney Dossett has prepared the harvest agreement and Manager Vela has submitted it to Plantd, Inc. He noted that Plantd, Inc. is not authorized to do business in the State of Texas; however, the District is still able to contract with the corporation.

Item 8 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. 5447	Steven Jennings	\$ 415.58
Ck No. 5448	Jerome Wade	415.58
Ck No. 5449	Nicholas Consiglio	138.53
Ck No. 5450	Buddy R. Dossett	470.00
Ck No. 5451	SOG Properties, LLC	1,751.00
Ck No. 5452	Veronica Larraga	2,224.78
Ck No. 5453	Rolando Vela	3,658.99
Ck No. 5454	Eloy S. Macias, Jr.	1,961.99
Ck No. 5455	Bryanna Woodman	2,009.87
Ck No. 5456	Alan Moore	1,000.00
Ck No. 5457	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5458	La Feria Irrigation District No. 3	7,856.00
Ck No. 5459	La Feria Irrigation District No. 3	12,434.00
Ck No. 5460	Scheibe Consulting, LLC	50,500.00
Ck No. 5461	Scheibe Consulting, LLC	10,500.00
Ck No. 5462	Scheibe Consulting, LLC	59,005.00
Ck No. 5463	CyberNation	7.01
Ck No. 5464	Rolando Vela	1,760.66
Ck No. 5465	Harlingen Irrigation District No. 1	39,164.40
Ck No. 5466	Harlingen Irrigation District No. 1	13,782.00
Ck No. 5467	Harlingen Irrigation District No. 1	9,272.00
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 218,489.39</u>

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 9:25 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President