

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

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on April 9, 2024, at 9:30 a.m. at the office of the District 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, Frank Arriaga, and Mario Salinas. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the March 26, 2024 meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that the Minutes of the March 26, 2024 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 EL DORADO SUBDIVISION. 5.255 acre tract out of 10.51 acre tract out of Block 34, Wilson Tract Subdivision. Final plat not presented. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that the plat of El Dorado Subdivision be given preliminary approval. Following a discussion, the motion carried.

4.2 SAN MARCOS SUBDIVISION NO. 3. A 19.00 acre tract of land being a part or portion out of Block 29, Wilson Tract Subdivision. Additional information is requested. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that the plat of San Marcos Subdivision be denied. Following a discussion, the motion carried.

4.3 PALOMA ESTATES SUBDISION. 6.27 acres of land out of Block 15, Leeland Subdivision of Sections 297 and 42. Pending corrections on drainage report. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that the plat of Paloma Estates Subdivision be denied. Following a discussion, the motion carried.

Item 5 Madeley Avenue in Combes. The board discussed the need to upgrade Madeley Avenue to include drainage improvements.

Item 6 Possible annexation request by Solid Development, Inc. to Cameron County Drainage District # 5. Mr. Frank Arriaga was present to discuss the possibility of requesting annexation to the drainage district. Before he moves forward with annexation request, he will need to provide calculations showing how much stormwater will be discharged into the District's drain. No action was taken.

- Item 7 April 23 Board Meeting. No action
- Item 8 Report
- 8.1 Manager
- 8.1.1 Combes Relief Project – Manager Vela reported Harlingen CISD is waiting on appraisal for the 20 acres the District is interested in for detention.
- 8.1.2 Palm Valley Drainage Project - Manager Vela reported that the contractor is still working on these improvements.
- 8.2 District Engineer – Engineer Brown reported the properties of Maria Campbell and Daniel Castro have been staked out.
- 8.3 District Attorney – No additional report.
- 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

Ck No. 7263	Steven Jennings	\$	138.53
Ck No. 7264	Jerome Wade		277.05
Ck No. 7265	Nicholas Consiglio		138.53
Ck No. 7266	Buddy R. Dossett		1,835.00
Ck No. 7267	SOG Properties, LLC		1,700.00
Ck No. 7268	Veronica Larraga		2,153.73
Ck No. 7269	Rolando Vela		3,587.32
Ck No. 7270	Eloy S. Macias, Jr.		1,900.35
Ck No. 7271	Alan Moore		1,000.00
Ck No. 7272	CyberNation		407.02
Ck No. 7273	CAN Surety		177.50
Ck No. 7274	WM Corporate Services, Inc.		2,330.31
Ck No. 7275	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 7276	Harlingen Irrigation District # 1		73,244.53
Ck No. 7277	Harlingen Irrigation District # 1		276.39
Ck No. 7278	Rolando Vela		4,560.47
Ck No. 7279	Charter Communications		114.37
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 94,003.10</u>

Following a discussion, the motion carried.

- Item 10 Executive Session. None
- Item 11 Action on items in Executive Session. None
- Item 12 Adjournment. There being no further business, the meeting was adjourned at 10:35 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President