

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
March 24, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on March 24, 2025, at 12:00 p.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 (via Zoom), General Manager Rolando Vela, Assistant General Manager Veronica Larraga, District Attorney Buddy R. Dossett, 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 March 11, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Steven Jennings that the Minutes of the March 11, 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 SAN MARCOS SUBDIVISION NO. 3 (A 19.00 acre tract of land being a part or portion out of Block 29, Wilson Tract Subdivision.) - Motion was made by Jerome Wade, seconded by Steven Jennings to approve and sign the final plat with the understanding of a pending license agreement. Following a discussion, the motion carried. The plat was signed at today's meeting.

4.2 FARO SUBDIVISION (A 0.50 acre tract of land out of Lot One (1), Block One (1), Branson Subdivision Unit No. 2.) – Motion was made by Jerome Wade, seconded by Steven Jennings to approve the preliminary plat. Following a discussion, the motion carried.

4.3 VITRUVIAN PLAZA II (A 3.63 acre tract of land, more or less, out of a certain 5.133 acres of Block Seven (7), Harlingen Land & Water Company Subdivision “B”) – Motion was made by Jerome Wade, seconded by Steven Jennings to approve and sign the final plat. Following a discussion, the motion carried. The plat was signed at today's meeting.

4.4 CROCKET CORNER SUBDIVISION (A 27.21 gross acre tract out of Block 33, Stuart Place Subdivision of Survey 298) – Motion was made by Jerome Wade, seconded by Steven Jennings to approve and sign the final plat. Following a discussion, the motion carried. The plat was signed at today's meeting.

Item 5        Lozano Condemnation.  
Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to table potential action on condemnation proceedings.

- Item 6 Resolution in support of HB 4050.  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to adopt a Resolution in support of a study by the Texas Department of Transportation to incorporate drainage in its planning process. Following a discussion, the motion carried.
- Item 7 Resolution in support of HB 4329.  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to adopt a Resolution in support of a study by the Texas Water Development Board on the factors that affect the costs of developing drainage infrastructure. Following a discussion, the motion carried.
- Item 8 Resolution in support of HB 4331.  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to adopt a Resolution in support of a study by the Texas Water Development Board to identify ways to streamline the environmental review process for Flood Infrastructure Fund Projects. Following a discussion, the motion carried.
- Item 9 Report
- 9.1 Manager
- 9.1.1 Levee Certification Grant Application – Manager Vela gave an update on grant opportunity, presenting a breakdown of potential funding sources. Pre-grant conference call will take place on April 1, 2025, to formalize submission.
- 9.1.2 \$7.7 FMA Grant – Manager Vela gave an update on the status of the grant. Staff is preparing documents to submit to TWDB for in-kind project credit.
- 9.2 District Engineer  
Engineer Brown was not present.
- 9.3 District Attorney
- 9.3.1 BUS77/UPRR (Billups Property) - Attorney Dossett reported that he has requested, from TCEQ, a report on tank removal for this property.
- Item 10 Payment of Accounts, Wages, and Director’s Services. The motion was made by Jerome Wade and seconded by Steven Jennings that these checks be issued:

#### CONSTRUCTION & MAINTENANCE FUND

Ck No. 5364	Rolando Vela	\$	3,658.99
Ck No. 5365	Veronica Larraga		2,224.78
Ck No. 5366	Eloy S. Macias, Jr.		1,961.99
Ck No. 5367	Bryanna Woodman		2,009.87
Ck No. 5368	BCBSTX		5,582.82
Ck No. 5369	Dearborn Life Insurance Company		14.20
Ck No. 5370	Charter Communications		145.59
Ck No. 5371	Scheibe Consulting, LLC		73,155.00
Ck No. 5372	Rolando Vela		1,375.97
Ck No. 5373	Steven Jennings		369.64
Ck No. 5374	Rolando Vela		200.00

Ck No. 5375	Veronica Larraga	200.00
Ck No. 5376	Harlingen Area Chamber of Commerce	1,000.00
TCDRS (ACH Debit)		4,322.27
Electronic Federal Tax Payment System		<u>6,822.16</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 103,043.27</u>

Following a discussion, the motion carried.

Item 11 There were no non-action items discussed.

Item 12 Adjournment. There being no further business, the meeting was adjourned at 1:36 p.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President