

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

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on June 24, 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 were Keith Allen, Oscar Chavez, and Emiliano Rosel. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of June 10, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the June 10, 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.

Sun Country Subdivision Phase III (Being 12.36 comprised of Tract I: 3.626 acres comprised of Lots 4-A, 4-B, and 4-C out of Block 4, Sun Country Estates Phase I. Tract II: 3.626 acres, comprised of Lots 5-A, 5-B, and 5-C of Block 5, Sun Country Subdivision Phase I. Tract III: 5.108 acres, comprised of Lots 6-A and 6-B out of Block 6, Sun Country Phase I) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion carried.

Carter Estates Subdivision (Being 6.357 ac. Tract of land, more or less, consisting of 4.337 acres out of lot two (2), Colonial Square Subdivision, the north 198 feet of Lots 1, 2 and 3 of Branch Addition to City of Harlingen, all of the 4 and the west 25 feet of Lot 5 and the north 198 feet of the east 18 feet of lot 5, of Branch Addition to City of Harlingen, 0.240 acre abandoned portion of a 30 feet wide alley in Colonial Square Subdivision and a 0.335 acre abandoned portion of the right-of-way of Bowie Avenue adjacent to the north line of Lots 1 through 5 in Branch Addition to City of Harlingen) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. 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 and sign this subdivision plat. Following a discussion, the motion carried

Rancho Sanchez Subdivision (Being a subdivision of 3.002 ac. and being all of Lot 9, Block 1 of Laguna Escondida Heights Subdivision) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion carried

Alvarez Hacienda Subdivision (2.40 acres of land out of Survey 28) - Motion was made by Nicholas Consiglio, seconded by Jerome Wade to approve and sign this subdivision plat. Following a discussion, the motion carried

- Item 5 A Temporary Construction Easement with Mid Valley Properties, LLC for storage of concrete pipes has been prepared.
- Item 6 ArcGIS Software.
Motion was made by Nicholas Consiglio, seconded by Jerome Wade to renew ArcGIS Software at \$3,156.49 for a year. Following a discussion, the motion carried.
- Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to designate General Manager Rolando Vela to calculate No-New-Revenue Tax Rates and Voter Approval Tax Rates and to certify the Tax Rate Calculation Worksheets for the District. Following a discussion, the motion carried.
- Item 8 Report

8.1 Manager

8.1.1 FIF Grant Projects - Manager Vela reported that the District should be going out for bids on the Murphy & SouthFork and Sibley projects in October 2025, and in January 2026 for North Main Drain project.

8.1.2 EWP Funding Update - Manager Vela provided an update.

8.2 District Engineer

8.2.1 Engineer Brown reported that TxDOT has plans to replace the bridge at Breedlove Road, where it crosses the North Main Drain.

8.3 District Attorney

8.3.1 Attorney Dossett reported that he is waiting on the survey for the Bill Ups property. The owners are getting their own appraisal.

8.3.2 Attorney Dossett reported that a Harvest Agreement with Plantd, Inc. has been prepared.

8.3.3 Attorney Dossett reported that a Donation Deed from Steve Thomas and Carly Thomas to the District has been prepared.

Item 9 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. 5468	Rolando Vela	\$ 3,658.99
Ck No. 5469	Veronica Larraga	2,224.78
Ck No. 5470	Eloy S. Macias, Jr.	1,961.99
Ck No. 5471	Bryanna Woodman	2,009.87

Ck No. 5472	BCBSTX	5,582.82
Ck No. 5473	Dearborn Life Insurance Company	14.20
Ck No. 5474	Charter Communications	145.59
Ck No. 5475	Scheibe Consulting, LLC	5,000.00
Ck No. 5476	WM Corporate Services, Inc.	762.53
Ck No. 5477	Rolando Vela	200.00
Ck No. 5478	Veronica Larraga	200.00
Ck No. 5479	(VOID)	
Ck No. 5480	Don Brown Business Systems	47.94
TCDRS (ACH Debit)		4,322.27
Electronic Federal Tax Payment System		<u>6,799.22</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 32,930.20</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 9:37 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President