

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
September 23, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on September 23, 2025, at 8:10 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 was Gilbert Galvan, Dustin Moore, Alan Moore, and Eric Scheibe.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of September 9, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the September 9, 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 CIRCLE S ESTATES SUBDIVISION (Being a 5.00 acre tract of land out of Lot 6, Survey 40 Stuart Place Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

4.2 HARLINGEN LAKES SUBDIVISION (55.90 acres of land out of Survey 295, Stuart Place Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to deny this plat. Following a discussion, the motion carried.

4.3 ALTAS PALMAS PHASE I SUBDIVISION (25.78 acres of land comprised of Survey 140, L.L. Adams, Abstract No. 201 and Lots “A” and “B” of a re-subdivision of Block 2 and 3 Survey 139, of Stuart Place Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to deny this plat. Following a discussion, the motion carried.

4.4 STONEBRIAR ESTATES PHASE III (27.44 acres of land out of Survey 299) – Motion was made by Nicholas Consiglio seconded by Jerome Wade to approve the preliminary plat. Following a discussion, the motion carried.

4.5 TIERRA DE MATREROS SUBDIVISION (A 0.712 acre tract of land being a part or portion of Tract 1: A 0.5 of an acre tract of land, more or less, out of the Northeast corner of a 7.774 acre tract of land, shown as a “reserve” on the map of the first addition to the Town of Combes. Tract II: a 0.246 acre tract of land, more or less, out of Block 10, David and Stephenson Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

4.6 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 and sign this plat. Following a discussion, the motion carried.

- Item 5 IBWC Floodway Levee Crossing Improvements.
In 2019, the District approved funding of up to \$250,000 for construction costs not covered by grant funding related to the IBWC Floodway Levee Crossing Improvements project. In 2022, the District further approved an allocation of up to 25% of the cost for the levee crossing pump, not to exceed \$75,000, with this amount to be deducted from the original \$250,000 commitment. The remaining \$175,000 was then allocated for box culverts.
At the meeting, Mr. Gilbert Galvan, representing Cameron County Drainage District No. 6, proposed a request for Cameron County Drainage District No. 5 to reallocate the \$175,000 from box culverts to land acquisition. After further discussion, no action was taken on this proposal.
- Item 6 Eric Scheibe presented two options on the Parallel Channel to the North Main Drain, explaining the drain analysis completed by Scheibe Consulting, LLC. Engineer Brown noted a Plan of Action will be drafted to aid in moving forward with project.
- Item 7 Report
- 7.1 Manager
 - 7.1.1 Proposed Rules – Manager Vela reported that the Rules of Cameron County Drainage District No. 5 are currently being worked on to present to the Board.
 - 7.1.2 Projects with the City of Harlingen - Manager Vela reported that the District will be collaborating with the City of Harlingen to complete future detention pond projects and channel widening projects.
 - 7.1.3 Status of EWP Grant – Special Projects Director reported the Notice of Agreement was signed and sent to the NRCS, securing funds prior to the end of their fiscal year.
 - 7.2 District Engineer
No additional report.
 - 7.3 District Attorney
 - 7.3.1 Attorney Dossett reported that Manager Vela will need to follow up with the appraiser on the Billups property.

- 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. 5560	Rolando Vela	\$	3,658.99
Ck No. 5561	Veronica Larraga		2,224.78
Ck No. 5562	Eloy S. Macias, Jr.		1,961.99
Ck No. 5563	Bryanna Woodman		2,009.87
Ck No. 5564	BCBSTX		4,308.39
Ck No. 5565	Dearborn Life Insurance Company		14.20
Ck No. 5566	Charter Communications		145.59
Ck No. 5567	WM Corporate Service, Inc.		3,365.33
Ck No. 5568	TWA Risk Management Fund		4,876.00
Ck No. 5569	Cameron Appraisal District		15,523.50
Ck No. 5570	AIM Media Texas		1,092.80
Ck No. 5571	360 Drone Mapping, LLC		780.00
Ck No. 5572	Rolando Vela		200.00
Ck No. 5573	Veronica Larraga		200.00
Ck No. 5574	Rolando Vela		349.73
TCDRS (ACH Debit)			4,322.27
Electronic Federal Tax Payment System			6,777.67
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>51,811.11</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 9:53 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President