

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
January 13, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on January 13, 2026, 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 (via telephone), 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. Also in attendance were Luis Vargas, Roberto Lopez and Juan Salinas. Vice-President Consiglio called the meeting to order and presided.

- Item 1 Pledge of Allegiance

- Item 2 Minutes. The Minutes of December 09, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the December 09, 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 4.1 **Circle S Estates Subdivision** – (Being a 5.00 acres 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.

- Item 5 Audit for Fiscal Year Ended September 30, 2025.
Mr. Roberto Lopez with Roberto Lopez CPA PC presented the Audit of the District for the fiscal year ended September 30, 2025. After discussion, the motion was made by Nicholas Consiglio and seconded by Jerome Wade, that the audit for the fiscal year ended September 30, 2025 be accepted. Following a discussion, the motion unanimously carried.

- Item 6 Emergency Watershed Protection (EWP)
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the Emergency Watershed Protection (EWP) Program sponsor packet documents, including execution of all required forms related to the Stuart Place Main Project. Following a discussion, the motion carried.

- Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to contract with Robinson Real Estate Services for the appraisal of 15.797 acres out of Block 37 & 5.287 acres out of Block 38 of David & Stephenson Subdivision. Following a discussion, the motion carried.

- Item 8 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to renew a Certificate of Deposit with First Community Bank at 3.5% for a 4-month term. Following a discussion, the motion carried.

- Item 9 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to ratify the purchase of fajitas for CCDD5, Harlingen Irrigation District, and La Feria

Irrigation District employees and Board Members. Following a discussion, the motion carried.

- Item 10 Business 77/UPRR Crossing Improvement Project.
1.14 acres out of Lot 1, Block 1, R.A. Billups Subdivision, City of Harlingen, Cameron County, Texas.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to authorize Attorney Dossett to proceed with condemnation proceedings and noted that the property owner failed to provide an appraisal to justify the \$325,000 he is asking for. Following a discussion, the motion carried.

- Item 11 5.8 acres out of Lot 7 and Lot 8 of the Chester Park Subdivision
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to contract with Robinson Real Estate Services for the appraisal of 5.8 acres out of Lots 7 & 8 of Chester Park Subdivision. Following a discussion, the motion carried.

- Item 12 Report
- 12.1 Manager
 - 12.1.1 Manager Vela reported that he organized a Storm Preparedness Meeting to be held January 14, 2026, at 1:30 p.m. at the Harlingen City Hall.
 - 12.1.2 Manager Vela reported that Stacey Steinback with the Texas Water Association (TWA) and Bryan McMath with the Texas Water Development Board (TWDB) will be in the Rio Grande Valley on February 3. District representatives are scheduled to meet with them.
 - 12.2 District Engineer
 - 12.2.1 No additional report.
 - 12.3 District Attorney
 - 12.3.1 Attorney Dossett reported that he filed a report for the District stating no condemnation in 2025.

- Item 13 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. 5656	Performance Foodservice – South Texas	\$ 4,475.45
Ck No. 5657	Steve Jennings	\$ 408.19
Ck No. 5658	Jerome Wade	408.19
Ck No. 5659	Nicholas Consiglio	408.19
Ck No. 5660	Buddy R. Dossett	235.00
Ck No. 5661	SOG Properties, LLC	1,803.53
Ck No. 5662	Alan Moore	1,000.00
Ck No. 5663	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5664	CyberNation	150.00
Ck No. 5665	WM Corporate Services, Inc.	3,515.43
Ck No. 5666	Harlingen Irrigation District No. 1	1,320.00
Ck No. 5667	Harlingen Irrigation District No. 1	2,903.60
Ck No. 5668	Harlingen Irrigation District No. 1	11,784.00

Ck No. 5669	CyberNation	1,055.00
Ck No. 5670	CyberNation	6.41
Ck No. 5671	Roberto Lopez, CPA PC	13,000.00
Ck No. 5672	Texas Commission on Environmental Quality	100.00
Ck No. 5673	Scheibe Consulting, LLC	758.75
Ck No. 5674	Bryanna Woodman	141.60
Ck No. 5675	Rolando Vela	3,052.12
Ck No. 5676	Charter Communications	175.71
ACH Debit Salaries 01/15/2026		<u>11,186.57</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 58,049.74</u>

** indicates checks signed out of meeting

Following a discussion, the motion carried.

Item 14 There were no non-action items discussed.

Item 15 Adjournment. There being no further business, the meeting was adjourned at 9:05 a.m.

Jerome Wade, Secretary

ATTEST:

Nicholas Consiglio, Vice-President