

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
October 10, 2023**

The meeting was convened at 9:30 A.M. on October 10, 2023, in accordance with the notice posted at the offices of the District at 221 E. Filmore, Harlingen, Texas.

Present at the meeting were Directors Steve Jennings, Jerome Wade, and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Rolando Vela, Assistant General Manager Veronica Larraga and Eloy Macias. Also in attendance was Alan Moore.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by Jerome Wade seconded by Nicholas Consiglio and passed, that the **Minutes of the Regular Meeting of September 26, 2023**, be approved.

Item 3 No one was present to discuss items not on the agenda.

Item 4 After discussion, the following action was taken on subdivision plats:

Caliber Collision Harlingen (A SUBDIVISION OF 8.0107 ACRES BEING A REPLAT OF A PORTION OF BLOCK 11 STUART PLACE SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed to approve the preliminary plat. The original was not present.

Blackjack Subdivision (3.17 ACRES OF LAND OUT OF LOT 2 & LOT 3, BLOCK 16, THOMPSON SUBDIVISION) - Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to approve the preliminary plat. This subdivision adjoins the Stuart Place Main Drain. At this time, they are not requesting to discharge into said drain ditch.

Woodland Oaks Subdivision Phase 3 (BEING 5.88 ACRES OF LAND, OUT OF RESERVE TRACT, STUART PLACE RESORT SECTION I & RESERVE) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed to approve and sign this subdivision plat. This subdivision is adjacent to District drain. A license agreement is required to discharge into drain.

Item 5 Projects

5.1 Combes Relief Project – Manager Vela reported that we are scheduled to begin excavation of the open drain the week of October 16.

5.2 Palm Valley Drainage Project – An attorney that presents Harlingen Country Club is questioning the legality of the proposed ditch that is to go through the golf course.

- Item 6 Grants
- 6.1 Emergency Watershed Protection (EWP)/USDA – Waiting on tie-backs.
 - 6.2 Flood Infrastructure Fund (FIF)/TWDB – Waiting on of the environmental phase to be completed. In the meantime, we are working on construction plans.

- Item 7 Report
- 7.1 General Manager – Manager Vela reported that he is meeting with Harlingen CISD Superintendent tomorrow to discuss the District’s possible interest in property they own adjacent to Dishman Elementary.
 - 7.2 District Engineer – No additional report.
 - 7.3 District Attorney
 - a. Attorney Dossett reported that Cyber Security Training will no longer be mandatory for board members if they handle District computers less than 25 percent.
 - b. Attorney Dossett has election documents ready to be placed on the website.

Item 8 Motion was made by Steve Jennings, seconded by Jerome Wade and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 7084	Steve Jennings	\$ 415.58
Ck No. 7085	Jerome Wade	415.58
Ck No. 7086	Nicholas Consiglio	415.58
Ck No. 7087	Buddy R. Dossett	235.00
Ck No. 7088	Harlingen Irrigation District No. 1	2,083.33
Ck No. 7089	Veronica Larraga	2,153.73
Ck No. 7090	Rolando Vela	3,602.21
Ck No. 7091	Eloy S. Macias, Jr.	1,900.35
Ck No. 7092	Harlingen Irrigation District No. 1	78,344.13
Ck No. 7093	Alan Moore	1,000.00
Ck No. 7094	Rolando Vela	2,362.37
Ck No. 7095	Scheibe Consulting, LLC	8,536.50
Ck No. 7096	La Feria Irrigation District No. 3	1,120.00
Ck No. 7097	Harlingen Irrigation District No. 1	<u>1,150.91</u>
	TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 103,735.27</u>

Item 9 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:18 a.m. on October 10, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President