

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 4, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on February 4, at 8:00 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors Steve 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. Others in attendance were Alan Moore, Roberto Lopez and Juan Salinas. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of January 28, 2025, meeting were presented and reviewed. The motion was made by Nicholas Consiglio seconded by Jerome Wade that the Minutes of the January 28, 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 ARCHIMEDES SUBDIVISION (Being a tract containing 1.00 acre of land situated out of Block Number Thirty Three (33), Stuart Place Subdivision of Survey 137) – Motion was made by Nicholas Consiglio, seconded by Jerome Wade to approve the preliminary plat. The original was not present. Following a discussion, the motion carried.

4.2 KINGSWOOD SUBDIVISION (9.815 acres being out of Lot 17, Cunningham's Subdivision) - Motion was made by Nicholas Consiglio, seconded by Jerome Wade that this plat be denied. Following a discussion, the motion carried.

4.3 PALM SUNRISE SUBDIVISION (4.15 acres of land out of Block 66, Stuart Place Subdivision, Survey 40) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion carried.

Item 5 Audit for Fiscal Year Ended September 30, 2024. Mr. Roberto Lopez with Roberto Lopez CPA PC presented the Audit of the District for the fiscal year ended September 30, 2024. After discussion, the motion was made by Nicholas Consiglio and seconded by Jerome Wade, that the audit for the fiscal year ended September 30, 2024 be accepted. Following a discussion, the motion unanimously carried.

Item 6 Deliberations about Real Property:

6.1.1 Deliberations about Real Property– Murphy/South Fork Detention. 5.285 acres out of Block 42, Wilson Tract Subdivision. The Board did not go into closed session.

- 6.1.2 Murphy/South Fork Detention. 5.285 acres out of Block 42, Wilson Tract Subdivision. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to offer the property owner, Maria Campbell, \$45,000 for one acre at the north end of the 5.285 acres. Following a discussion, the motion carried.

- Item 7 Reports
- 7.1 Manager
- 7.1.1 Professional Headshots – Board members and staff will be taking professional headshots on February 25, 2025 at 10:00 a.m.
- 7.1.2 Small Cities Coalition Day at the Capitol is scheduled for February 26, 2025. Over 10 local cities have come to work together with a legislative agenda that focuses on drainage, water, and parks.
- 7.2 District Engineer – No additional report.
- 7.3 District Attorney
- 7.3.1 Murphy Diversion - Attorney Dossett reported that Daniel Castro has signed the deed. This transaction is complete.
- 7.3.2 Attorney Dossett reported that he's working on the Special Purpose District Report.

- 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. 5306	Steven Jennings	\$	277.05
Ck No. 5307	Jerome Wade		277.05
Ck No. 5308	Nicholas Consiglio		415.58
Ck No. 5309	Buddy R. Dossett		470.00
Ck No. 5310	SOG Properties, LLC		1,700.00
Ck No. 5311	Veronica Larraga		2,224.78
Ck No. 5312	Rolando Vela		3,658.99
Ck No. 5313	Eloy S. Macias, Jr.		1,961.99
Ck No. 5314	Bryanna Woodman		2,009.87
Ck No. 5315	Alan Moore		1,000.00
Ck No. 5316	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5317	Robinson, Duffy & Barnard, LLP		1,500.00
Ck No. 5318	Rolando Vela		1,279.59
Ck No. 5319	Roberto Lopez, CPA PC		12,750.00
Ck No. 5320	Rolando Vela		844.34
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 30,531.24</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 9:37 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President