

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 8, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on July 8, 2025, at 8:03 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors 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 Minerva Simpson, Kenny Simpson, and Norlene Chamberlain. Vice President Consiglio called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of June 24, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the June 24, 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.

Lucila Gonzales Subdivision (Being a 22.002 acre tract out of Block 11, and Block 16, Dougherty & Paillett Subdivision in Survey 293) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

Oostenwind Subdivision (11.00 acres of land out of Block 5, Lee Minner Subdivision) – Motion was made by Jerome Wade seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

Item 5 Engineer Brown was instructed to negotiate a more favorable lease than the \$1,000 a month for two years the property owners are asking for storage of concrete pipes adjacent to the Combes open drain.

Item 6 Report

6.1 Manager

6.1.1 Manager Vela reported that NRCS representatives would be here for a field visit of the North Main Drain on July 16.

6.1.2 Manager Vela reported on the different projects the City of Harlingen will potentially be partnering with the District on.

6.2 District Engineer

6.2.1 Engineer Brown reported that TxDOT has plans to replace the bridge at Breedlove Road, where it crosses the North Main Drain within the next two years.

6.3 District Attorney

No additional report.

- Item 7 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. 5481 Steven Jennings	\$	277.05
Ck No. 5482 Jerome Wade		277.05
Ck No. 5483 Nicholas Consiglio		277.05
Ck No. 5484 Buddy R. Dossett		470.00
Ck No. 5485 SOG Properties, LLC		1,751.00
Ck No. 5486 Veronica Larraga		2,224.78
Ck No. 5487 Rolando Vela		3,658.99
Ck No. 5488 Eloy S. Macias, Jr.		1,961.99
Ck No. 5489 Bryanna Woodman		2,009.87
Ck No. 5490 Alan Moore		1,000.00
Ck No. 5491 Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5492 Scheibe Consulting, LLC		300.00
Ck No. 5493 Harlingen Irrigation District No. 1		10,680.00
Ck No. 5494 Harlingen Irrigation District No. 1		5,216.00
Ck No. 5495 Harlingen Irrigation District No. 1		41,972.00
Ck No. 5496 Harlingen Irrigation District No. 1		8,940.00
Ck No. 5497 Rolando Vela		3,444.51
Ck No. 5498 CyberNation		7.28
TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	<u>84,629.57</u>

Following a discussion, the motion carried.

- Item 8 There were no non-action items discussed.
- Item 9 Adjournment. There being no further business, the meeting was adjourned at 9:13 a.m.

Jerome Wade, Secretary

ATTEST:

Nicholas Consiglio, Vice - President