

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
June 13, 2023**

The meeting was convened at 9:30 A.M. on June 13, 2023, in accordance with the notice posted at the offices of the District at 221 East 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 Alan Moore, Veronica Larraga, and Assistant General Manager Rolando Vela. Also in attendance was Eloy Macias.

- 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 May 23, 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:
- REVELLE INDUSTRIAL PARK PHASE 1-3** (BEING 28.67 ACRES OF LAND COMPRISED OF 26.41 ACRES OF LAND OUT OF BLOCK 7, PETERSBURG SYNDICATE SUBDIVISION, AND LOT ONE (1), BLOCK ONE (1), RIO GRANDE OIL MILL SUBDIVISION NO. 2) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the preliminary plat.
- VISTA VERDE SUBDIVISION PHASE III LOT 3 REPLAT** (BEING THE WEST ½ OF LOT 2 & ALL OF LOT 3 VISTA VERDE REPLAT SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign the final plat.
- Item 5 Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed, to hire Eloy Macias for the GIS position. Starting date will be July 1, 2023, with a starting annual pay rate of \$54,000.
- Item 6 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to increase board meeting fees for Attorney Buddy R. Dossett to \$235 per meeting.
- Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to increase subdivision plat review fees to \$200, to be effective July 1, 2023.

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

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6984	Steven Jennings	\$	277.05
Ck No. 6985	Jerome Wade		277.05
Ck No. 6986	Nicholas Consiglio		277.05
Ck No. 6987	Buddy R. Dossett		2,030.00
Ck No. 6988	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6989	Veronica Larraga		1,719.90
Ck No. 6990	Rolando Vela		2,457.80
Ck No. 6991	Alan Moore		29.49
Ck No. 6992	Cameron Appraisal District		10,544.50
Ck No. 6993	Harlingen Irrigation District No. 1		23,274.68
Ck No. 6994	Rolando Vela		1,407.29
Ck No. 6995	WM Corporate Services, Inc.		<u>3,372.41</u>
	TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	<u>47,750.55</u>

Item 9 District Engineer's Report:

- (A) EWP (Repairs on North Main Drain Slope) – No update
- (B) FIF Projects – Scheibe Consulting, LLC is working on Southfork Detention and Murphy Detention.
- (C) Combes Lateral – Engineer Brown reported that he's been working on plans. We will bid as two different contracts.

Item 10 District Attorney's Report:

- (A) Attorney Dossett reported that he updated the index for recorded documents of the District.

Item 11 General Manager's Report:

- (A) Status Reports:
  - i) EWP (Repairs on North Main Drain Slope) – No additional report.
  - ii) FIF Projects – No additional report.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:09 a.m. on June 13, 2023.

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President