

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
July 11, 2023**

The meeting was convened at 9:30 A.M. on July 11, 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 and Jerome Wade. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Rolando Vela, Assistant General Manager Veronica Larraga, and Eloy Macias.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by Jerome Wade seconded by Steve Jennings and passed, that the **Minutes of the Regular Meeting of June 27, 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:

**CAPITAL CITY ESTATES SUBDIVISION** (BEING 12.267 ACRE TRACT OUT OF BLOCK SIX (6) AND A PORTION OF BLOCK SEVEN (7) OUT OF THE F.Z. BISHOP SUBDIVISION OF SURVEY 39) – Motion was made by Jerome Wade, seconded by Steve Jennings and passed, to deny this subdivision plat.

**MOCKINGBIRD LANDING SUBDIVISION** (A 17.33 ACRE TRACT OF LAND OUT OF BLOCK 1, WILSON TRACT SUBDIVISION) – Motion was made by Jerome Wade, seconded by Steve Jennings and passed, to deny this subdivision plat.

Item 5 Motion was made by Steve Jennings, seconded by Jerome Wade and passed, to designate General Manager Rolando Vela to calculate No-New-Revenue Tax Rates and Voter Approval Tax Rates and to certify the Tax Rate Calculation Worksheets for the District.

Item 6 Motion was made by Jerome Wade, seconded by Steve Jennings and passed to purchase ArcGIS software to include viewers and editors.

Item 7 Presentation of Cybersecurity Training by TML, Director Steve Jennings, Director Jerome Wade, and all employees were present.

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

CONSTRUCTION & MAINTENANCE

Ck No. 7006	Steve Jennings	\$	277.05
Ck No. 7007	Jerome Wade		277.05
Ck No. 7008	Nicholas Consiglio		277.05
Ck No. 7009	Scheibe Consultants, LLC		1,637.50
Ck No. 7010	Buddy R. Dossett		470.00
Ck No. 7011	Harlingen Irrigation District No. 1		2,083.33
Ck No. 7012	Veronica Larraga		2,061.53
Ck No. 7013	Rolando Vela		3,296.37
Ck No. 7014	Eloy Macias, Jr.		1,747.67
Ck No. 7015	TWCA Risk Management Fund		4,220.00
Ck No. 7016	WM Corporate Services, Inc.		1,602.31
Ck No. 7017	Rolando Vela		88.83
Ck No. 7018	Scheibe Consulting, LLC		20,233.75
Ck No. 7019	Scheibe Consulting, LLC		19,680.00
Ck No. 7020	Buddy R. Dossett		<u>2,380.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 60,332.44</u>

Item 9 District Engineer's Report:

(A) EWP (Repairs on North Main Drain Slope) – Engineer Brown reported that the sheet piles should be delivered by the end of July.

(B) FIF Projects – Engineer Brown reported we need to apply for permits with the railroad at Sibley Lateral.

Motion was made by Steve Jennings, seconded by Jerome Wade and passed, to authorize Manager Vela to begin negotiations with landowners to find options to move forward on drainage issues.

Item 10 District Attorney's Report:  
No additional report.

Item 11 General Manager's Report:

(A) Status Reports:

i) EWP (Repairs on North Main Drain Slope) – The current contract has a completion date of September 25, 2023. We have filed an extension for an additional month.

ii) FIF Projects – Environmentals are 75% complete. Construction plans are 60% to 70% complete.

iii) Computer for employee has been ordered. We are waiting on delivery.

Item 12 There were no non-action items discussed.

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

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President