

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
August 5, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on August 5, 2026 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, and GIS Specialist Randy Andrade. Also in attendance were Eric Scheibe and Rolando Rubiano. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the July 8, 2026, meeting were presented and reviewed. The motion was made by Nicholas Consiglio, seconded by Jerome Wade that the Minutes of the July 8, 2026, 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 FONSECA SUBDIVISION (Being a 7.66 acre tract remaining of 7.69 acres lying west of Expressway 77, out of Block twelve (12), David & Stephenson Subdivision) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

4.2 CROSSWIND LANDING SUBDIVISION (Tract 1: A 10.647acre tract of land, more or less, out of Block 9 and Block 10, David & Stephenson Subdivision. Tract 2: A 2.146 acre tract of land, more or less, comprised of 1.951 acres out of Block 9, and 0.195 of an acre, out of Block 8, David & Stephenson Subdivision) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

4.3 RIVERCREEK SUBDIVISION PHASE I AND II (Being the south 18.788 acres and the north 18.79 acres out of Block 33, of the David & Stephenson Subdivision) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to deny this plat. Following a discussion, the motion passed.

4.4 HERBEY SUBDIVISION (2.91 acres of land, out of certain 25.24 acre tract in Block 53, David & Stephenson Subdivision) - Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to approve and sign this plat. Following a discussion, the motion carried.

- Item 5 Presentations.
- 5.1 NRCS Emergency Water Protection (EWP) Project # 5519 - This project consists of the North Main Drain bank stabilization. Structural Engineer Rolando Rubiano presented and discussed the plans for this project.
 - 5.2 TWDB Murphy Lateral & South Fork Lateral Regional Detention Pond Project # 40073 - Engineer Eric Scheibe presented and discussed plans for this project.
- Item 6 FY 2026 - 2027 Budget and Tax Rate. Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed to approve the following:
- 6.1 Proposed Budget for the Fiscal Year beginning October 1, 2026, and ending September 30, 2027.
 - 6.2 Proposed tax rate for the year 2026:

Construction & Maintenance -	\$.136860/\$100
Interest & Sinking Fund -	<u>\$.005923/\$100</u>
TOTAL	\$.142783/\$100
 - 6.3 Schedule a public hearing on the proposed budget and proposed tax rate. Scheduled for August 26, 2026 at 8:00 a.m. at the District Office.
- Item 7 Professional Services.
Fy23 Flood Mitigation Assistance TWDB EMT-2023-FM-001-0083 Grant.
No action was taken.
- Item 8 Auditing Services.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to engage the firm of Roberto Lopez, CPA to perform auditing services for the fiscal year ending September 30, 2026.
- Item 9 Reports.
- 9.1 Manager
 - 9.1.1 The joint workshop with Harlingen City Commission has been delayed until September.
 - 9.1.2 Condemnation Proceedings – A date for the BILLUPS condemnation has been set for August 21, 2026, at 9:30 a.m.
 - 9.2 District Engineer
No additional report.
 - 9.3 District Attorney
 - 9.3.1 Attorney Dossett reported that City of Primera needs to provide him with information and plans for easement the District will grant them for a sanitary sewer lift station in Block 42, Wilson Tract Subdivision.
- Item 10 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. 5853 BCBSTX	\$	5,711.27
**Ck No. 5854 Dearborn Life Insurance Company		14.20

**Ck No. 5855	WM Corporate Services, Inc.	1,352.00
**Ck No. 5856	Charter Communications	179.94
**Ck No. 5857	Robinson, Duffy & Barnard, LLP	1,500.00
**Ck No. 5858	La Feria Irrigation District No. 3	1,968.00
**Ck No. 5859	Rolando Vela	200.00
**Ck No. 5860	Veronica Larraga	200.00
**Ck No. 5861	Randy Andrade	200.00
**Ck No. 5862	Lone Star Printing	1,194.15
**Ck No. 5863	Randy Andrade	615.00
**Ck No. 5864	Rolando Vela	5,903.02
**TCDRS (ACH Debit)		4,741.97
**Electronic Federal Tax Payment System		7,307.63
**ACH Debit (Salaries 07/30/2026)		11,251.57
Ck No. 5865	VOID	
Ck No. 5866	VOID	
Ck No. 5867	VOID	
Ck No. 5868	VOID	
Ck No. 5869	Steven Jennings	204.09
Ck No. 5870	Jerome Wade	204.09
Ck No. 5871	Nicholas Consiglio	204.09
Ck No. 5872	Buddy R. Dossett	235.00
Ck No. 5873	SOG Properties, LLC	1,803.53
Ck No. 5874	Alan Moore	1,000.00
Ck No. 5875	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5876	Scheibe Consulting, LLC	5,000.00
Ck No. 5877	Scheibe Consulting, LLC	950.00
Ck No. 5878	Scheibe Consulting, LLC	2,640.00
Ck No. 5879	Bad Elf, LLC	2,482.49
Ck No. 5880	TWA Risk Management Fund	4,926.00
ACH Debit (Salaries 08/15/2026)		11,251.57
TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	<u>73,401.61</u>
INTEREST & SINKING FUND		
**(Wire) BOKF,NA	\$	200,400.00
TOTAL INTEREST & SINKING FUND	\$	<u>200,400.00</u>

** denotes checks signed out of meeting
Following a discussion, the motion carried.

- Item 10 Executive Session. None
- Item 11 Action on items in Executive Session. None
- Item 12 Adjournment. There being no further business, the meeting was adjourned at 9:43 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President