

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
April 22, 2025**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on April 22, 2025, at 8:00 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors Steven 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. Also in attendance were Alan Moore, Ed Silvernail, Scot Arnold, and Frank Morales. President Jennings called the meeting to order and presided.

Item 1        Pledge of Allegiance

Item 2        Minutes. The Minutes of April 8, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the April 8, 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 BARRON ESTATES SUBDIVISION (Being 6.03 acres of land out of Lot Twenty One (21), of the Howard Dixieland Heights Subdivision No. 2.) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion carried.

4.2 CENTRAL PERK SUBDIVISION (Being 2.89 acres of land (3.00 acres deed) out of Block 6, Dougherty-Paillet Subdivision out of Survey 293) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat subject to verification of change of direction of discharge pipe. Following a discussion, the motion carried.

Item 5        Scot Arnold with 360 Drone Mapping, LLC presented aerial footage taken of the North Main Drain and the Stuart Place Main, showing the damage sustained by the March 2025 storm.

Item 6        Possible Alternate Route  
A discussion was held of a possible alternate route to the North Main Drain channel. Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to authorize staff to pursue exploring this route.

Item 7        Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to ratify grant submissions for the following:

7.1 Levee Certification with price increase through Texas Water Development Board.

7.2 Local Match for Levee Certification through Texas Division of Emergency Management.

7.3 Southwest Drain Regional Detention Pond (Queen Sago) through Texas Division of Emergency Management.

7.4 Pre-Application Grant to Congressman Vicente Gonzalez for FY26  
Budget.

- Item 8 Carrizo Cane Harvest Agreement  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve this agreement subject to Attorney Dossett's adjustments. Following a discussion, the motion passed.
- Item 9 Report
- 9.1 Manager  
9.1.1 Public Campaign - Manager Vela reported that staff is working on public campaign.  
9.1.2 Grants Update – Manager Vela gave an update on grants.
- 9.2 District Engineer  
No additional report.
- 9.3 District Attorney  
9.3.1 Billups Condemnation - Attorney Dossett reported a revised survey, and an updated appraisal are needed.
- 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. 5395	Rolando Vela	\$	3,658.99
Ck No. 5396	Veronica Larraga		2,224.78
Ck No. 5397	Eloy S. Macias, Jr.		1,961.99
Ck No. 5398	Bryanna Woodman		2,009.87
Ck No. 5399	BCBSTX		5,582.82
Ck No. 5400	Dearborn Life Insurance Company		14.20
Ck No. 5401	Charter Communications		145.60
Ck No. 5402	Rolando Vela		200.00
Ck No. 5403	Veronica Larraga		200.00
Ck No. 5404	360 Drone Mapping, LLC		5,640.00
Ck No. 5405	Harlingen Irrigation District No. 1		40,828.30
Ck No. 5406	La Feria Irrigation District No. 3		4,992.00
Ck No. 5407	CyberNation		9.41
Ck No. 5408	Rolando Vela		1,055.40
Ck No. 5409	WM Corporate Services, Inc.		696.03
TCDRS (ACH Debit)			4,322.27
Electronic Federal Tax Payment System			6,845.12
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>80,386.78</u>

Following a discussion, the motion carried.

- Item 11 There were no non-action items discussed.
- Item 12 Adjournment. There being no further business, the meeting was adjourned at 10:24 a.m.

---

Jerome Wade, Secretary

ATTEST:

---

Steven Jennings, President