

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 24, 2026**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on June 24, 2026, 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, and Special Projects Director Bryanna Woodman. Also present was Javier Mendez with the City of Primera. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of June 10, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the June 10, 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 HOP Plaza 2 Subdivision (Being a 6.55 acre tract of land, more or less, out of Block 55, David & Stephenson Subdivision) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to deny this subdivision plat. Following a discussion, the motion carried.

Item 5 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to grant the City of Primera a 30'X50' easement for a sanitary sewer lift station in Block 42, Wilson Tract Subdivision. Following a discussion, the motion carried.

Item 6 Report

6.1 Manager

6.1.1 Land Acquisition:

a. Manager Vela reported that we are still waiting on appraisals for the Longoria property and for the Flores property.

6.1.2 Grant Projects

a. TWDB FIF Grants: General Manager Vela reported that the project engineer is preparing bid documents for submission to Texas Water Development Board, beginning with the Murphy & South Fork project. Reimbursement requests have been submitted for all three FIF projects.

b. Combes \$7.7M Grant: General Manager Vela reported that the District is awaiting the award letter.

c. EWP Bank Stabilization Grant: General Manager Vela reported that the project engineer is completing the bid packet, which is expected to be presented to the Board next month for approval to advertise for bids.

- d. Levee Certification Grant: General Manager Vela reported that the District is verifying FEMA's acceptance of the project engineer's report before requesting local match support.
- e. SW Main Drain Grant: General Manager Vela reported that the District will proceed with submitting a new application to TDEM, and the project engineer will prepare the required RFI and scope modifications.
- f. Bus 77 UPRR Grant: General Manager Vela reported that the District is awaiting FEMA's approval of the Phase I deliverable.

6.2 District Engineer

6.2.1 District Engineer Brown recommended that the incoming GIS Specialist conduct an inventory of all outfalls into the District's drainage system. He also reported that he will coordinate with the appropriate parties to determine a location for dirt disposal associated with the Sibley Lateral FIF project.

6.3 District Attorney

6.3.1 BillUps Condemnation – Attorney Dossett reported that we are close to having a hearing date.

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. 5822	BCBSTX	\$ 3,222.12
Ck No. 5823	Dearborn Life Insurance Company	14.20
Ck No. 5824	WM Corporate Services, Inc.	945.69
Ck No. 5825	La Feria Irrigation District No. 3	18,339.50
Ck No. 5826	Charter Communications	179.81
Ck No. 5827	CyberNation	130.00
Ck No. 5828	Scheibe Consulting, LLC	3,392.50
Ck No. 5829	Scheibe Consulting, LLC	10,452.50
Ck No. 5830	Scheibe Consulting, LLC	26,033.75
Ck No. 5831	Harlingen Irrigation District No. 1	10,032.00
Ck No. 5832	Harlingen Irrigation District No. 1	22,485.57
Ck No. 5833	Harlingen Irrigation District No. 1	2,354.40
TCDRS (ACH Debit)		3,828.50
Electronic Federal Tax Payment System		6,170.63
ACH Debit (Salaries 06/30/2026)		<u>8,968.32</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 116,549.49</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 8:54 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President