MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 6, 2025

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on May 6, 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 and Jerome Wade, 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, Emiliano Rosel, and Daniel Lopez. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of April 22, 2025, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Steven Jennings that the Minutes of the April 22, 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

TRINITY HEIGHTS PHASE II SUBDIVISION (15.99 acres of land compromised out of 4.95 acres out of Block 5, 4.82 acres out of Block 7, and 6.22 acres out of Block 9, Stuart Place Re-subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings to approve and sign this subdivision plat subject to license agreement. Following a discussion, the motion carried.

Item 5 Carrizo Cane Harvest Agreement.
No action was taken.

Item 6 District Investment Policy.
Review of District Investment Policy and approval of Quarterly Investment Report. Motion was made by Jerome Wade, seconded by Steven Jennings to approve the District Investment Policy and Quarterly Investment Report. Following a discussion, the motion carried.

Item 7 Financial Statements.
Motion was made by Jerome Wade, seconded by Steven Jennings to approve the District Six Months Financial Statements ending March 31, 2025. Following a discussion, the motion carried.

Item 8 FY26 Community Project Funding (CPF) Pre-Application.
Motion was made by Jerome Wade, seconded by Steven Jennings to ratify the FY26 Community Project Funding (CPF) Pre-Application submitted to

Congressman Vicente Gonzalez for the North Main Drain Channel Improvements. Following a discussion, the motion carried.

Item 9 Motion was made by Jerome Wade, seconded by Steven Jennings to authorize Scheibe Consulting, LLC to study the possibility of a parallel North Main Drain and to incorporate the March 2025 event into the existing H&H Model. Following a discussion, the motion carried.

Item 10 Motion was made by Jerome Wade, seconded by Steven Jennings to ratify the renewal of a Certificate of Deposit at First Community Bank for 4 months at a 4.00% rate. Following a discussion, the motion carried.

Item 11 360 Drone Mapping, LLC
Motion was made by Jerome Wade, seconded by Steven Jennings to table contracting with 360 Drone Mapping, LLC to aerial drone map the entire drainage system.

Item 12 Contract with Hidalgo County Consolidated Water Control & Improvements District for equipment rental to restore North Main Drain channel.
No action taken.

Item 13 Report

13.1 Manager
- 9.1.1 Legislation Update - Manager Vela gave an update on Legislation.
- 9.1.2 Grants Update – Manager Vela gave an update on grants.

13.2 District Engineer
No additional report.

13.3 District Attorney
- 9.3.1 Billups Condemnation - Attorney Dossett reported that he is still waiting on reports of the two tanks that were removed in 1987.

Item 14 Payment of Accounts, Wages, and Director's Services. The motion was made by Jerome Wade and seconded by Steven Jennings that these checks be issued:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 5410	Steven Jennings	$ 415.58
Ck No. 5411	Jerome Wade	277.05
Ck No. 5412	(VOID)	0.00
Ck No. 5413	Buddy R. Dossett	470.00
Ck No. 5414	SOG Properties, LLC	1,751.00
Ck No. 5415	Veronica Larraga	2,224.78
Ck No. 5416	Rolando Vela	3,658.99
Ck No. 5417	Eloy S. Macias, Jr.	1,961.99
Ck No. 5418	Bryanna Woodman	2,009.87
Ck No. 5419	Alan Moore	1,000.00
Ck No. 5420	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5421	Scheibe Consulting, LLC	20,071.25
Ck No. 5422	Scheibe Consulting, LLC	50,071.25
Ck No. 5423	Scheibe Consulting, LLC	15,071.25

Ck No. 5424	Scheibe Consulting, LLC	50,543.75
Ck No. 5425	WM Corporate Services, Inc.	3,155.22
Ck No. 5426	Rolando Vela	902.36
Ck No. 5427	Moore Land Surveying, LLC	5,000.00
Ck No. 5428	(VOID)	0.00
Ck No. 5429	Harlingen Irrigation District No. 1	37,691.55
Ck No. 5430	Nicholas Consiglio	415.58
	CONSTRUCTION & MAINTENANCE FUND	$ 196,853.47

Following a discussion, the motion carried.

Item 15 There were no non-action items discussed.

Item 16 Adjournment. There being no further business, the meeting was adjourned at 9:28 a.m.

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Jerome Wade, Secretary

ATTEST:

_____
Steven Jennings, President