

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
October 8, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on October 8, 2024, 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 Eloy Macias. Also in attendance was Alan Moore. President Jennings called the meeting to order and presided.

- Item 1 Pledge of Allegiance

- Item 2 Minutes. The Minutes of the September 24, 2024, meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that the Minutes of the September 24, 2024, 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.

No subdivision plats were presented.

- Item 5 Motion was made by Nicholas Consiglio, seconded by Jerome Wade to authorize General Manager to advertise for RFQ for Engineering & Grant Administration Services. Following a discussion, the motion carried.

- Item 6 License Agreements.
Attorney Dossett will continue to work on Rules of the District, which includes requirements on License Agreements.

- Item 7 Elmore Crossing in Combes.
Motion was made by Jerome Wade, seconded by Steven Jennings and passed to authorize Engineer Brown to identify the right of way for the ditch at Elmore Road Crossing in Combes.

- Item 8 Petition for voluntary annexation by property owners of Tuscan Hills Subdivision, being a 73.69 acre tract of land out of a part of Blocks 28, 36, and 37, Palmetal Subdivision.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio, to table voluntary annexation by property owners of Tuscan Hills Subdivision. Following a discussion, the motion carried.

- Item 9 Palm Valley Drainage Project.
Manager Vela reported that AEP has relocated their main line at Palm Valley Drive South. The contractor continues laying out box culverts.

- Item 10 Deliberations and Real Property – Murphy -Southfork Laterals Interconnect Project.
The board did not conduct a closed meeting.

Item 11 Murphy-Southfork Laterals Interconnect Project – Purchase of Real Property in Block 42, Wilson Tract Subdivision.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to offer the landowner \$20,000 per acre. Following a discussion, the motion carried.

Item 12 Report
12.1 Manager
12.1.1 Combes Lateral FMA Grant Project – Manager Vela reported that components of grant need to be upgraded.
12.1.2 Nixon Road annexation update – Manager Vela continues to work on getting information needed.
12.2 District Engineer – No additional report.
12.3 District Attorney – No additional report.

Item 13 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. 5156	Steven Jennings	\$	277.05
Ck No. 5157	Jerome Wade		277.05
Ck No. 5158	Nicholas Consiglio		277.05
Ck No. 5159	Buddy R. Dossett		470.00
Ck No. 5160	SOG Properties, LLC		1,700.00
Ck No. 5161	Veronica Larraga		2,224.78
Ck No. 5162	Rolando Vela		3,658.99
Ck No. 5163	Eloy S. Macias, Jr.		1,961.99
Ck No. 5164	Alan Moore		1,000.00
Ck No. 5165	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5166	Harlingen Irrigation District No. 1		32,028.48
Ck No. 5167	WM Corporate Services, Inc.		388.50
Ck No. 5168	La Feria Irrigation District No. 3		4,905.93
Ck No. 5169	CyberNation		6.82
Ck No. 5170	Scheibe Consulting, LLC		42,411.25
Ck No. 5171	Rolando Vela		234.86
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 91,984.75</u>

Following a discussion, the motion carried.

Item 14 Executive Session. None

Item 15 Action on items in Executive Session. None

Item 16 Adjournment. There being no further business, the meeting was adjourned at 10:02 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President