MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 25, 2026

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on February 25, 2026, at 8:08 a.m. at the office of the District pursuant to notice duly given as required by law. Present were Directors 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 was Alan Moore. Vice-President Consiglio called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of February 10, 2026, meeting were presented and reviewed. The motion was made by Jerome Wade seconded by Nicholas Consiglio that the Minutes of the February 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 No subdivision plats were presented.

Item 5 Levee Certification Grant.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the Agreement Execution Resolution with the Texas Water Development Board for funding in the amount of $361,720 regarding the FIF Levee Certification Grant. Following a discussion, the motion carried.

Item 6 Levee Certification Grant.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the Escrow Agreement between the Drainage District and BOKF, NA regarding the FIF Levee Certification Grant. Following a discussion, the motion carried.

Item 7 Levee Certification Grant.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the Interlocal Agreement with the County of Cameron on providing a local match in the amount of $120,573.33 for the TWDB Levee Certification Grant.

Item 8 May 2, 2026 Election. The Secretary presented a Certificate of Unopposed Status and announced there is only one candidate for Place 2 which is to be filled at the May 2, 2026 election, being Jerome Wade, and only one candidate for Place 1 which is to be filled at the May 2, 2026 election, being Steve Jennings. The motion was made by Nicholas Consiglio and seconded by Jerome Wade that this Order Canceling Election be adopted:

ORDER CANCELLING ELECTION

WHEREAS:

1. In accordance with the Texas Water Code and the Texas Election Code, Cameron County Drainage District No. 5 shall hold an election on May 2, 2026, at which two (2) Directors are to be elected to membership on the Board of Directors of Camero County Drainage District No. 5, to serve a term of four (4) years beginning May 13, 2026;

2. The deadlines for filing an application for place on the ballot and a declaration of write-in candidacy have passed;

3. Pursuant to Texas Water Code §146.051, a write-in vote may not be counted unless the name written-in appears on the list of write-in candidates, and no declaration of write-in candidacy was filed;

4. The candidates whose names are to appear on the ballot are:

Place 1	Steve Jennings
Place 2	Jerome Wade

5. No proposition is to appear on the ballot;

NOW, THEREFORE, it is hereby determined by the Board of Directors of Cameron County drainage District No. 5 that in accordance with the Texas Election Code Chapter 2, Subchapter C, the May 2, 2026, election can be cancelled and the unopposed candidates can be declared elected. Accordingly, **IT IS ORDERED** that:

1. The election to be held on May 2, 2026 is cancelled.

2. The following unopposed candidates are hereby elected to membership on the Board of Directors of Cameron County Drainage District No. 5, to serve a term of four (4) years beginning May 13, 2026:

3. A copy of this Order shall be posted on Election Day at each polling place that would have been used in the election.

PASSED, APPROVED, AND ADOPTED this 25th day of February 2026.

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Nicholas Consiglio, President Pro-Tem of Board of Directors of Cameron County Drainage District No. 5

Item 9 Reports

9.1 Manager

9.1.1 Rules policy for Drainage Standards - Manager Vela reported that he is working on an updated draft for the March 24, 2026, meeting.

9.1.2 FIF Grant Projects Update – Engineer reports for Murphy and Southfork have been submitted. The Revised Interlocal Agreements with Harlingen Irrigation and La Feria Irrigation District should be ready by the District's March 10, 2026, meeting.

9.1.3 Pending Appraisals should be ready by the March 10, 2026, meeting.

9.2 District Engineer

9.2.1 Engineer Brown reported that he is working with the railroad company in regard to permits for the BUS 77/UPRR Crossing Drainage Improvements and for Murphy and Southfork FIF project.

9.3 District Attorney

9.3.1 Attorney Dossett reported that the Petition for Condemnation on the Billups property is ready to be filed.

9.3.2 Attorney Dossett reported that the deed for Mr. Gregory Washington is ready.

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. 5708	BCBSTX	$ 4,308.39
Ck No. 5709	Dearborn Life Insurance Company	14.20
Ck No. 5710	Harlingen Irrigation District No. 1	297.50
Ck No. 5711	Harlingen Irrigation District No. 1	12,870.00
Ck No. 5712	Harlingen Irrigation District No. 1	13,337.00
Ck No. 5713	Harlingen Irrigation District No. 1	4,680.00
Ck No. 5714	La Feria Irrigation District No. 3	23,707.00
Ck No. 5715	Scheibe Consulting, LLC	1,426.25
Ck No. 5716	Rolando Vela	256.45
Ck No. 5717	WM Corporate Services, Inc.	1,634.74
Ck No. 5718	Dossett Trust Account	900.00
Ck No. 5719	Buddy R. Dossett	4,675.00
TCDRS (ACH Debit)		4,741.97
Electronic Federal Tax Payment System		7,437.62
ACH Debit (Salaries) 02/28/2026		11,186.57
TOTAL CONSTRUCTION & MAINTENANCE FUND		$ 91,472.69

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 8:58 a.m.

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Jerome Wade, Secretary

ATTEST:

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Nicholas Consiglio, President Pro-Tem