

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
April 23, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on April 23, 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 Engineer Jack L. Brown, and GIS Specialist Eloy Macias. Also in attendance were Alan Moore and Dustin Moore. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the April 9, 2024 meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that the Minutes of the April 9, 2024 meeting be tabled, pending review by District Attorney Dossett. Following a discussion, the motion carried.

Item 3 No one was present to discuss items not on the agenda.

Item 4 Subdivisions.

4.1 EL DORADO SUBDIVISION (5.255 acre tract out of 10.51 acre tract out of Block 34, Wilson Tract Subdivision) – Final plat not presented. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that the plat be denied. Following a discussion, the motion carried.

4.2 PALOMA ESTATES SUBDIVISION (6.27 acres of land out of Block 15, Leeland Subdivision of Section s 297 and 42) - This development is adjacent to the District’s Stuart Place Main Drain on the south and west perimeter. Detention is proposed to the City of Harlingen standards (10/50) and will be privately maintained. Accordingly, a down drain license will be required. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this plat be given preliminary approval subject to the down drain license being finalized

4.3 GARRETT ACRES ESTATES (15.24 ACRES OUT OF BLOCK 36 OF THE STUART PLACE SUBDIVISION OF SURVEY 298) – The development will provide storm water detention to the requirements of the City of Harlingen by widening the south side of the existing District drain along the north side of the property. These improvements will be within a 60 foot right of way to be dedicated to the District. A down drain license will be required. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this plat be given preliminary approval subject to the down drain license being finalized

4.4 TRES CAMINOS SUBDIVISION (19.28 acres of land out of Blocks 11, 12, 13 & 14, Survey 295, Stuart Place Subdivision) This development will provide storm water detention to the requirements of Cameron County and

the City of Harlingen by widening the north side of the Hensz Lateral which is at the south limits of the property. The widening of the ditch has not been inspected by staff at this time. The motion was made by Jerome Wade, and seconded by Nicholas Consiglio that the plat be tabled. Following a discussion, the motion carried.

- Item 5 TexPool. Update bank information at TexPool
- 5.1. The motion was made by Nicholas Consiglio and seconded by Jerome Wade to approve the following:
- 5.1.1 Resolution Amending Authorized Representatives
 - 5.1.2 Update Bank Information Sheet
 - 5.1.3 Account Change Form

Following a discussion, the motion carried.

- Item 6 Report
- 6.1 Manager
- 6.1.1 Combes Relief Project – Manager Vela reported that there is a field tour scheduled for the following day, April 24, 2024, with the District Board, Congressman Vicente Gonzalez and Harlingen CISD officials of the Combes Relief Project to demonstrate how the improvement phases all connect together.
- 6.1.2 Palm Valley Drainage Project - Engineer Brown reported he understands the box culverts are available for delivery and are the last thing scheduled to be installed. As we prepare for hurricane season, he suggested we contact City of Palm Valley in hopes that they work with their contractor to ensure that these improvements on the south end of the project be made in a timely manner.
- 6.2 District Engineer – No additional report.
- 6.3 District Attorney – Attorney Dossett was not present.

- 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. 7280	Rolando Vela	\$ 3,587.32
Ck No. 7281	Veronica Larraga	2,153.73
Ck No. 7282	Eloy S. Macias, Jr.	1,900.35
Ck No. 7283	BCBSTX	5,677.44
Ck No. 7284	Dearborn Life Insurance Company	14.20
Ck No. 7285	360 Drone Mapping, LLC	2,160.00
Ck No. 7286	Scheibe Consulting, LLC	8,857.50
Ck No. 7287	WM Corporate Services, Inc.	314.24
Ck No. 7288	Charter Communications	114.37
Ck No. 7289	Rolando Vela	200.00
Ck No. 7290	Scheibe Consulting, LLC	10,557.50
Ck No. 7291	Rolando Vela	2,257.07
Ck No. 7292	Alan Moore	168.90
Ck No. 7293	Alexander Business Development	1,000.00

Ck No. 7294 Veronica Larraga	58.30
TCDRS (ACH Debit)	3,424.82
Electronic Federal Tax Payment System	<u>5,302.80</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 47,748.54</u>

Following a discussion, the motion carried.

- Item 8 Executive Session. None
- Item 9 Action on items in Executive Session. None
- Item 10 Adjournment. There being no further business, the meeting was adjourned at 8:56 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President