

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
May 15, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on May 15, 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 and Nicholas Consiglio, General Manager Rolando Vela, District Engineer Jack L. Brown, District Attorney Buddy R. Dossett, and GIS Specialist Eloy Macias. Also in attendance was Johnny Mendez. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the April 9, 2024, April 23, 2024, and April 30, 2024 meetings were presented and reviewed. The motion was made by Nicholas Consiglio, seconded by Steve Jennings that the Minutes of the April 9, 2024, April 23, 2024, and April 30, 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.

4.1 BT PRIMERA SUBDIVISION (A 1.00 acre (43560.00 Square Feet) tract of land, more or less, situated in the City of Primera, Being described as the East 1 acre out of the South 5 acres out of the West 20 acres of Block Number Sixty (60), Wilson Tract Subdivision) - Detention is proposed to the City of Primera standards (10/50) and will be private and on site. Discharge is to the curb and gutter on Wilson Road and ultimately to the District's drain located east of Dilworth. No easements or rights of way required of this development, and none are proposed to be dedicated to the District. Motion was made by Nicholas Consiglio, seconded by Steve Jennings to approve and sign the final plat. Following a discussion, the motion carried.

4.2 HIDDEN WOODS PHASE II SUBDIVISION (19.50 acres of land, out of Block 6 Wilson Tract Subdivision) – Detention is proposed to be provided by widening the Hand Road Lateral along the north side of the development. Two discharge pipes are proposed which will require a license agreement. Motion was made by Nicholas Consiglio, seconded by Steve Jennings to approve the preliminary plat. Following a discussion, the motion carried.

Item 5 District Investment Policy.

Review of District Investment Policy and approval of Quarterly Investment Report. Motion was made by Nicholas Consiglio, seconded by Steve Jennings to approve the District Investment Policy and Quarterly Investment Report. Following a discussion, the motion carried.

- Item 6 Financial Statements.  
Motion was made by Nicholas Consiglio, seconded by Steve Jennings to approve the District Six Months Financial Statements ending May 30, 2024. Following a discussion, the motion carried.
- Item 7 Right of Way.  
7.1 Motion was made by Nicholas Consiglio, seconded by Steve Jennings to accept 5.09 acres of land out of Survey 28 from Carly and Steve Thomas. Following a discussion, the motion carried.
- Item 8 Motion was made by Nicholas Consiglio, seconded by Steve Jennings to reschedule May 28 Board Meeting to May 30 at 8:00 a.m. Following a discussion, the motion carried.
- Item 9 Deliberations about Real Property–Combes Relief Drain Project  
The Board did not conduct a closed meeting.
- Item 10 Combes Relief Drain Project – Purchase of Real Property in Sections 22 and 23 of the Cameron County School Lands. The Board directed Manager Vela to send a letter to Harlingen CISD Superintendent with updated flooding elevation information to see if they will consider another appraisal with updated data.
- Item 11 Deliberations about Real Property– Murphy-Southfork Laterals Interconnect Project.  
The Board did not conduct a closed meeting.
- Item 12 Murphy-Southfork Laterals Interconnect Project – Purchase of Real Property in Block 39, Wilson Tract Subdivision. Engineer Brown was instructed to recalculate the acreage that Mr. Daniel Castro agreed to sell to the District and finalize the amount to be paid.
- Item 13 Report  
13.1 Manager  
13.1.1 DC Trip Expenses – Manager Vela reported on the breakdown of the DC trip expenses which totaled \$5,113.54  
13.1.2 Bank Stabilization Report – Manager Vela provided an updated report.  
13.2 District Engineer – No additional report.  
13.3 District Attorney – No additional report.
- Item 14 Payment of Accounts, Wages, and Director’s Services. The motion was made by Nicholas Consiglio and seconded by Steve Jennings that these checks be issued:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 5001	Steven Jennings	\$	692.63
Ck No. 5002	Jerome Wade		692.23
Ck No. 5003	Nicholas Consiglio		554.10
Ck No. 5004	Buddy R. Dossett		470.00
Ck No. 5005	SOG Properties, LLC		1,700.00
Ck No. 5006	Veronica Larraga		2,153.73

Ck No. 5007	Rolando Vela	3,587.32
Ck No. 5008	Eloy S. Macias, Jr.	1,900.35
Ck No. 5009	Alan Moore	1,000.00
Ck No. 5010	CyberNation	8.46
Ck No. 5011	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5012	Dick Office Supply of Harlingen, Inc.	30.12
Ck No. 5013	Arroyo Colorado Conservancy	2,500.00
Ck No. 5014	Harlingen Irrigation District # 1	89,451.29
Ck No. 5015	La Feria Irrigation District # 3	18,700.00
Ck No. 5016	Shirley & Sons Construction Co., Inc.	159,600.00
Ck No. 5017	Scheibe Consulting, LLC	3,687.50
Ck No. 5018	Scheibe Consulting, LLC	4,407.50
Ck No. 5019	Scheibe Consulting, LLC	12,027.25
Ck No. 5020	WM Corporate Services, Inc.	3,699.27
Ck No. 5021	Rolando Vela	1,069.09
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 308,092.84</u>

Following a discussion, the motion carried.

Item 15 Executive Session. None

Item 16 Action on items in Executive Session. None

Item 17 Adjournment. There being no further business, the meeting was adjourned at 10:00 a.m.

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Nicholas Consiglio, Vice-President

ATTEST:

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Steven Jennings, President