

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
October 22, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on October 22, 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 were Alan Moore and Eric Scheibe. President Jennings called the meeting to order and presided.

- Item 1        Pledge of Allegiance
- Item 2        Minutes. The Minutes of the October 8, 2024, meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that the Minutes of the October 8, 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        COMBES ECONOMIC DEVELOPMENT CORP SUBDIVISION – There is a water line and sanitary sewer line in FM 508 to serve the property. Detention is proposed to be provided on each lot. Discharge from the lots fronting FM 508 is to a detention basin within a drainage easement at the rear of the lots which will discharge into the Combes Detention Basin. A license agreement is required. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.
- Item 5        Professional Services.
- 5.1        Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve proposal from Alexander Business Development to prepare the Small Phase 2 MS4 Stormwater Management Program for CCDD5. Following a discussion, the motion carried.
- 5.2        Motion was made by Nicholas Consiglio, seconded by Jerome Wade to approve a Change in Service Request by Scheibe Consulting, LLC for additional scope and fees related to the CCDD5 Model Update, being Work Authorization #2 on the Scheibe On-Call Contract with CCDD5. After a discussion, the motion carried.
- Item 6        Fencing in Palm Valley.  
Motion was made by Nicholas Consiglio, seconded by Jerome Wade to table the fencing in Palm Valley. Following a discussion, the motion carried. Not enough information was available.
- Item 7        AEP Pole - Combes.  
Manager Vela will contract City of Combes regarding moving the AEP pole to the south on the corner of Nixon Road and the open drain in Combes.

- Item 8 Annexation.  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to annex the South 150 feet of West 23.18 acres of Block 39, Palmetal Company Subdivision. Following a discussion, the motion carried.
- Item 9 Deliberation about Real Property – Montezuma Road.  
The Board did not conduct a closed meeting.
- Item 10 Montezuma Road – Sale of Real Property 3.4 acres, more or less, out of the southwest corner of Block 53, David & Stephenson Subdivision.  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to engage a survey and an appraisal. Following a discussion, the motion carried.
- Item 11 Report  
11.1 Manager  
11.1.1 Combes Grants – Manager Vela reported on the status of Grants.  
11.1.2 Palm Valley Drainage Improvements – Contractor is moving along.  
11.2 District Engineer – No additional report.  
11.3 District Attorney – No additional report.
- Item 12 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. 5172	Rolando Vela	\$	3,658.99
Ck No. 5173	Veronica Larraga		2,224.78
Ck No. 5174	Eloy S. Macias, Jr.		1,961.99
Ck No. 5175	BCBSTX		5,021.41
Ck No. 5176	Dearborn Life Insurance Company		14.20
Ck No. 5177	Charter Communications		105.42
Ck No. 5178	Dick Office Supply of Harlingen		96.83
Ck No. 5179	Harlingen Irrigation District No. 1		1,233.90
Ck No. 5180	Rolando Vela		516.02
Ck No. 5181	Veronica Larraga		58.40
Ck No. 5182	Rolando Vela		200.00
Ck No. 5183	Veronica Larraga		200.00
Ck No. 5184	Scheibe Consulting, LLC		21,088.75
Ck No. 5185	Scheibe Consulting, LLC		2,235.00
Ck No. 5186	Scheibe Consulting, LLC		4,092.50
Ck No. 5187	Alexander Business Development		5,000.00
Ck No. 5188	Scheibe Consulting, LLC		2,235.00
TCDRS (ACH Debit)			3,534.39
Electronic Federal Tax Payment System			5,595.77
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>59,073.35</u>

Following a discussion, the motion carried.

- Item 13 Executive Session.
- a. Murphy – Southfork Laterals Interconnect Project – Block 42, Wilson Tract Subdivision
  - b. Combes Detention – 10.78 acres Survey 22 – Dishman Tract B.
  - c. Montezuma Road – 7.36 acres Block 19, Survey 49, Briggs-Coleman Subdivision
- Item 14 Action on items in Executive Session.
- a. Murphy – Southfork Laterals Interconnect Project – Block 42, Wilson Tract Subdivision - No action was taken
  - b. Combes Detention – 10.78 acres Survey 22 – Dishman Tract B – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to issue a Letter of Interest to the landowner. Following a discussion, the motion carried.
  - c. Montezuma Road – 7.36 acres Block 19, Survey 49, Briggs-Coleman Subdivision – No action was taken
- Item 15 Adjournment. There being no further business, the meeting was adjourned at 10:27 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President