

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
December 12, 2023**

The meeting was convened at 9:30 A.M. on December 12, 2023, in accordance with the notice posted at the offices of the District at 221 E. Filmore, Harlingen, Texas.

Present at the meeting were Directors Steve Jennings, Jerome Wade, and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Rolando Vela, Assistant General Manager Veronica Larraga, and Eloy Macias. Also in attendance was Alan Moore.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerome Wade seconded by Nicholas Consiglio and passed, that the **Minutes of the Regular Meeting of November 28, 2023**, be approved.
- Item 3 No one was present to discuss items not on the agenda.
- Item 4 After discussion, the following action was taken on subdivision plats:

PABLO GONZALES SUBDIVISION PHASE II (BEING A 3.7353 ACRE TRACT OUT OF THAT CERTAIN 22.002 ACRE TRACT, OUT OF BLOCK 11 AND BLOCK 16, DOUGHERTY & PAILLETT SUBDIVISION IN SURVEY 293) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the preliminary plat.

ROBERT C. VACKAR NO. 4 SUBDIVISION (BEING 24.30 ACRES OUT OF A PART OR PORTION OF BLOCK TWELVE (12) AND BLOCK THIRTEEN (13), STUART PLACE SUBDIVISION SURVEY 139) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

RE-SUBDIVISION OF LOT 15 HARLINGEN NORTH BUSINESS CENTER SUBDIVISION (BEING A 1.30 ACRE RESUBDIVISION OF LOT 15, HARLINGEN NORTH BUSINESS CENTER SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the preliminary plat.

“A” MALDONADO SUBDIVISION (BEING A 3.09 ACRE TRACT OUT OF THE NORTHWEST CORNER OF THE WEST HALF OF BLOCK NUMBER SIXTY (60), WILSON TRACT SUBDIVISION, SURVEY 25) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.

CAPITAL CITY ESTATES (BEING A 12.267 ACRE TRACT OUT OF BLOCK SIX (6) AND A PORTION OF BLOCK SEVEN (7) OUT OF THE F.Z. BISHOP SUBDIVISION OF SURVEY 39) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, that this plat be denied.

Item 5 New Office Location
5.1 Scanner/Plotter - No action was taken pending submission of proposal.

Item 6 Report
9.1 Manager
a. Palm Valley suit was withdrawn by the Harlingen Country Club so the drainage project will commence.
9.2 District Engineer – No additional report.
9.3 District Attorney - No additional report.

Item 7 Motion was made by Nicholas Consiglio, seconded by Steve Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 7139	Steve Jennings	\$	277.05
Ck No. 7140	Jerome Wade		277.05
Ck No. 7141	Nicholas Consiglio		277.05
Ck No. 7142	Buddy R. Dossett		470.00
Ck No. 7143	Harlingen Irrigation District No.		2,083.33
Ck No. 7144	Veronica Larraga		2,153.73
Ck No. 7145	Rolando Vela		3,587.32
Ck No. 7146	Eloy S. Macias, Jr.		1,900.35
Ck No. 7147	Harlingen Irrigation District No. 1		26,640.43
Ck No. 7148	Scheibe Consulting, LLC		3,962.13
Ck No. 7149	Scheibe Consulting, LLC		4,159.58
Ck No. 7150	Scheibe Consulting, LLC		4,431.48
Ck No. 7151	Shirley & Sons Construction Co., Inc.		156,750.00
Ck No. 7152	Rolando Vela		3,839.95
Ck No. 7153	Rolando Vela		3,587.32
Ck No. 7154	Veronica Larraga		2,153.73
Ck No. 7155	Eloy S. Macias, Jr.		1,900.35
Ck No. 7156	Ancillary Billing Department		14.20
Ck No. 7157	BCBSTX		5,677.44
Ck No. 7158	Rolando Vela		200.00
Ck No. 7159	Performance FoodService		3,306.00
Ck No. 7160	Buddy R. Dossett		1,170.00
Ck No. 7161	Alan Moore		1,000.00
	TCDRS (ACH Debit)		3,597.89
	Electronic Federal Tax Payment System		5,348.70
	TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 238,765.08</u>

Item 8 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:25 a.m. on December 12, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President