

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
April 30, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on April 30, 2024, at 9:30 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, District Attorney Buddy R. Dossett, and GIS Specialist Eloy Macias. Also in attendance were Dustin Moore, Diana Izaguirre, Celina Gonzalez, Paulina Vega, Gilberto Gracia, and Gus Ruiz. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 No one was present to discuss items not on the agenda.

Item 3 Subdivisions.

3.1 STUART HEIGHTS PLAZA (MINOR) SUBDIVISION (A 7.890 acre tract of land, more or less, being out of a 25.63 acre tract out of Block 61, Wilson Tract Subdivision) inal plat not presented. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that this plat receive final approval. Following a discussion, the motion unanimously carried, and President Jennings signed the plat.

3.2 PALOMA ESTATES SUBDIVISION (6.27 acres of land out of Block 15, Leeland Subdivision of Sections 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. A license agreement for the discharge pipe has been prepared. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this plat receive final approval. Following a discussion, the motion unanimously carried, and President Jennings signed the plat.

3.3 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 license agreement for the discharge pipe has been prepared. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this plat receive final approval. Following a discussion, the motion unanimously carried, and President Jennings signed the plat.

3.4 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 been completed. The motion was made by Jerome Wade and seconded by Nicholas Consiglio that this plat receive final approval. Following a discussion, the motion unanimously carried, and President Jennings signed the plat.

Item 4 Adjournment. There being no further business, the meeting was adjourned at 9:55 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President