

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 9, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on July 9, 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 Jerome Wade, 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 Alan Moore and Johnny Mendez. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the June 25, 2024, meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Steve Jennings that the Minutes of the June 25, 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.

No subdivision plats were presented.

Item 5 ArcGIS Software

Motion was made by Jerome Wade, seconded by Steve Jennings and passed to renew ArcGIS Software for \$3,847.64 for one year. Following a discussion, the motion carried.

Item 6 360 Drone Mapping, LLC presentation on the North Main Drain. Scot Arnold was not present. Eloy Macias presented the drone video that 360 Drone Mapping, LLC submitted to the District.

Item 7 Report

7.1 Manager

7.1.1 Palm Valley Drainage Project – Manager Vela reported that the contractor is waiting on AEP to relocate a powerline that is in the District’s right of way Palm Valley Drive South crossing where the box culverts are to be installed.

7.1.2 BUS 77/UPRR Project – We should be hearing back regarding the grant, this month.

7.1.3 Expressway Crossing at Combes Project – City of Combes should be receiving letter from HUD this month, regarding the BRIC grant.

7.2 District Engineer – No additional report.

7.3 District Attorney – No additional report.

Item 8 Payment of Accounts, Wages, and Director’s Services. The motion was made by Jerome Wade and seconded by Steven Jennings that these checks be issued:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 5062	Steve Jennings	\$	415.58
Ck No. 5063	Jerome Wade		415.58
Ck No. 5064	Nicholas Consiglio		415.58
Ck No. 5065	Buddy R. Dossett		470.00
Ck No. 5066	SOG Properties, LLC		1,700.00
Ck No. 5067	Veronica Larraga		2,153.73
Ck No. 5068	Rolando Vela		3,587.32
Ck No. 5069	Eloy S. Macias, Jr.		1,900.35
Ck No. 5070	Alan Moore		1,000.00
Ck No. 5071	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5072	WM Corporate Services, Inc.		388.50
Ck No. 5073	Scheibe Consulting, LLC		10,618.75
Ck No. 5074	Scheibe Consulting, LLC		12,949.00
Ck No. 5075	Scheibe Consulting, LLC		47,400.25
Ck No. 5076	Harlingen Irrigation District # 1		71,656.50
Ck No. 5077	CyberNation		45.00
Ck No. 5078	CyberNation		6.23
Ck No. 5079	Rolando Vela		614.27
Ck No. 5080	Rolando Vela		<u>3,847.64</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 159,746.28</u>

Following a discussion, the motion carried.

Item 9 Executive Session. None

Item 10 Action on items in Executive Session. None

Item 11 Adjournment. There being no further business, the meeting was adjourned at 9:34 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President