

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
November 12, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on November 12, 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 Eric Scheibe, Dustin Moore, and Bryanna Woodman. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of October 22, 2024, meeting were presented and reviewed. The motion was made by Nicholas Consiglio seconded by Jerome Wade that the Minutes of the October 22, 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 SKYLINE DISTRICT SUBDIVISION (Being 10.13 acres of land out of Block 19, Cunninghams Subdivision) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

THE HEIGHTS ON WILSON PHASE I (32.62 acres of land, out of Blocks 81 & 82 Wilson Tract Subdivision) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

WEST HARLINGEN INDUSTRIAL PARK (17.30 acres of land out of Block 7 & 8, F.Z. Bishop Subdivision, out of Survey 26) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat pending a license agreement. Following a discussion, the motion carried.

DIXIELAND CROSSING (9.65 acres of land out of Block 43, 44 & Canal ROW, Howard's Dixieland Heights # 1) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat pending construction plans and license agreement. Following a discussion, the motion carried.

RANCHO PIZANA SUBDIVISION – Being a 10.00 acre tract of land comprised as follow:

(Tract I: A 5.0 acre tract of land more or less out of block number sixty (60), Briggs and Coleman Subdivision of Survey 271

Tract II: A five (5) acre tract of land, more or less, being the east 5.000 acres of the west 10.000 acres of the east one half of Block number sixty (60), Briggs and Coleman Subdivision) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve the preliminary plat. Following a discussion, the motion carried.

- Item 5 Voluntary Annexation:  
5.1 Tuscany Hills Subdivision – No action was taken.
- Item 6 Fencing in Palm Valley.  
Motion was made by Nicholas Consiglio, seconded by Jerome Wade to approve fencing in Palm Valley up to \$33,103.87. Following a discussion, the motion carried.
- Item 7 5 acres from the City of Primera.  
Motion was made by Nicholas Consiglio, seconded by Jerome Wade to accept the donation of 5 acres of land out of Block 80, Wilson Tract Subdivision, from the City of Primera. Following a discussion, the motion carried.
- Item 8 FMA Grant – Engineering and Grant Administration Services.  
No action was taken.
- Item 9 Robinson, Duffy & Barnard, LLP  
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to ratify the action of the General Manager to contract with Robinson, Duffy & Barnard, LLP to appraise the SE 2.9 acres out of Block 53, David & Stephenson Subdivision, Cameron County School League Number 26, Montezuma Road for \$1,200 and the 10.7 acres out of Survey 22, Georgetown Railroad Survey in Combes for \$1,500. Following a discussion, the motion carried.
- Item 10 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to issue a license agreement to property owner of 2513 Haverford Blvd in Harlingen to fence a portion of the drainage district property. Following a discussion, the motion carried.
- Item 11 Contract with Earth Co, LLC to perform Subsurface Exploration and Geotechnical Engineering Report for the FIF projects.  
No action was taken.
- Item 12 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to ratify the action of the General Manager to hire Bryann Woodman as contractual labor to work on special projects. Following a discussion, the motion carried.
- Item 13 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to cancel the November 26, 2024, board meeting. Following a discussion, the motion carried.
- Item 14 Report
- 14.1 Manager
    - 14.1.1 Expressway Crossing Project – Manager Vela reported on the status of Grants.
    - 14.1.2 Palm Valley Drainage Improvements – Contractor is moving along.
  - 14.2 District Engineer
    - 14.2.1 Engineer Brown reported that survey work for Elmore Crossing is complete. They are inspecting some properties in the area for possible detention.
  - 14.3 District Attorney
    - 14.3.1 Attorney Dossett will work on Eminent Domain Report.

Item 15 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. 5189	Steven Jennings	\$ 277.05
Ck No. 5190	Jerome Wade	277.05
Ck No. 5191	Nicholas Consiglio	277.05
Ck No. 5192	Buddy R. Dossett	470.00
Ck No. 5193	SOG Properties, LLC	1,700.00
Ck No. 5194	Veronica Larraga	2,224.78
Ck No. 5195	Rolando Vela	3,658.99
Ck No. 5196	Eloy S. Macias, Jr.	1,961.99
Ck No. 5197	Alan Moore	1,000.00
Ck No. 5198	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5199	CyberNation	6.85
Ck No. 5200	CyberNation	85.00
Ck No. 5201	360 Drone Mapping, LLC	770.00
Ck No. 5202	WM Corporate Services, Inc.	5,959.25
Ck No. 5203	La Feria Irrigation District # 3	3,664.43
Ck No. 5204	La Feria Irrigation District # 3	88.34
Ck No. 5205	Harlingen Irrigation District # 1	54,707.74
Ck No. 5206	Rolando Vela	<u>704.54</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 77,995.06</u>

Following a discussion, the motion carried.

Item 16 Executive Session. None

Item 17 Action on items in Executive Session. None

Item 18 Adjournment. There being no further business, the meeting was adjourned at 10:00 a.m.

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Jerome Wade, Secretary

ATTEST:

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Steven Jennings, President