

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
September 10, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on September 10, 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 was Alan Moore, Ricky Leal and Dustin Moore. President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the August 27, 2024, meeting were presented and reviewed. The motion was made by Nicholas Consiglio, seconded by Jerome Wade that the Minutes of the August 27, 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.

LIBERTY SUBDIVISION LOT 1 REPLAT (Being 61.26 acres of land and being a replat of Lot 1, Block 1 Liberty Subdivision) – Water and sanitary sewer will be provided by the Harlingen Waterworks System. An additional 30’ of property was granted to accommodate the widening of the existing drain along the west and south side of the proposed lot. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat. Following a discussion, the motion passed.

SAN MARCOS SUBDIVISION NO. 3 (A 19.00 acre tract of land being a part of portion out of Block 29, Wilson Tract Subdivision) – Detention is proposed on a 10/50 year basis and is proposed to be accomplished by widening the lateral drain along the north property line and constructing an interior drainage swale and detention within a publicly dedicated 20 and 40 foot easement. A license agreement for the discharge pipe into the drain will be required. Water and sanitary sewer is assumed to be provided by the City of Combes. At the District’s meeting on August 13, 2024, the Board agreed to assist in the oversizing of the proposed culvert under Cragon Road from an existing 24” to a 48” culvert. Motion was made by Nicholas Consiglio, seconded by Jerome Wade to approve the preliminary plat. Following a discussion, the motion passed.

RIO HONDO ESTATES (35.97 ACRES OF LAND BEING BLOCKS 27 & 28 McLeod-Hood Properties) – 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 passed.

HIDDEN WOODS PHASE II SUBDIVISION (19.50 acres of land, out of Block 6 Wilson Tract Subdivision) – The property is adjacent to the District’s Primera Road Lateral on its west side and the Hand Road Lateral on it’s north side. Water and sanitary sewer will be provided by the City of Combes. Detention has been constructed by widening the Hand Road Lateral along the north side of the development. Two discharge pipes have been installed. Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed to approve and sign this subdivision plat, pending license agreement. Following a discussion, the motion carried.

PALOMA RANCH SUBDIVISION (33.91 acres of land out of Blocks 1,2 & 3 F.Z. Bishop Subdivision) – Potable water and sanitary sewer will be provided by the Harlingen Water Works. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign this subdivision plat, pending license agreement. Following a discussion, the motion carried.

LAGUNA INDUSTRIAL PARK (formerly Reveille Industrial Park Phase I) (Being 28.67 acres of land comprised of 26.41 acres of land out of Block 7, Petersburg Syndicate Subdivision, and Lot One (1), Block One (1), Rio Grande Oil Mill Subdivision No. 2) Drainage will be designed for a 10 year existing condition with a 50 year post developed condition. Discharge from the subdivision will be routed to the City of Harlingen drain located on the west side of the North T Street. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to approve and sign the final plat. Following a discussion, the motion carried.

- Item 5 Investment Account
Motion was made by Jerome Wade, seconded by Nicholas Consiglio, to authorize the transfer of 51% from TexPool to the District’s local bank, First Community Bank. The Board acted to purchase a CD at a fixed rate of 4.75% for 7 months and another one at 5.0% for 4 months, up to 3.3 million dollars.

- Item 6 Palm Valley Drainage Improvements Project
60” galvanized pipe has collapsed due to rust and wear and tear. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to authorize Harlingen Irrigation District to replace pipe under Palm Valley Drive South, 40’ immediately south of the road to the drain ditch with 60” corrugated steel pipe at an estimated cost of \$26,009.60. Following a discussion, the motion passed.

- Item 7 Rules of Cameron County Drainage District No.
Manager Vela presented a draft of the Cameron County Drainage District No. 5 Rules.

- Item 8 Report
 - 8.1 Manager
 - 8.1.1 TxDOT Open Drain – Manager Vela reported that he has been working with TxDOT representatives to have this drain transferred to the Drainage District.
 - 8.1.2 Expressway Crossing – Manager Vela reported that HUD released grant award letter for \$500,000.

8.2 District Engineer – No additional report.

8.3 District Attorney – No additional report.

Item 9 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. 5121	Steven Jennings	\$	554.10
Ck No. 5122	Jerome Wade		415.58
Ck No. 5123	Nicholas Consiglio		554.10
Ck No. 5124	Buddy R. Dossett		470.00
Ck No. 5125	SOG Properties, LLC		1,700.00
Ck No. 5126	Veronica Larraga		2,153.73
Ck No. 5127	Rolando Vela		3,587.32
Ck No. 5128	Eloy S. Macias, Jr.		1,900.35
Ck No. 5129	Alan Moore		1,000.00
Ck No. 5130	Wells Fargo Financial Leasing, Inc.		162.00
Ck No. 5131	360 Drone Mapping, LLC		920.00
Ck No. 5132	Moore Land Surveying, LLC		2,000.00
Ck No. 5133	Harlingen Irrigation District		3,402.46
Ck No. 5134	Cameron Appraisal District		15,399.50
Ck No. 5135	WM Corporate Services, Inc.		388.50
Ck No. 5136	Scheibe Consulting, LLC		723.75
Ck No. 5137	Scheibe Consulting, LLC		1,283.75
Ck No. 5138	Scheibe Consulting, LLC		2,707.25
Ck No. 5139	Scheibe Consulting, LLC		47,461.25
Ck No. 5140	Harlingen Irrigation District No. 1		84,827.13
Ck No. 5141	Rolando Vela		247.51
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 171,858.28</u>

Following a discussion, the motion carried.

Item 10 Executive Session. None

Item 11 Action on items in Executive Session. None

Item 12 Adjournment. There being no further business, the meeting was adjourned at 9:36 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President