

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 11, 2024**

A meeting of the Board of Directors of Cameron County Drainage District No. 5 convened on June 11, 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 Engineer Jack L. Brown, District Attorney Buddy R. Dossett, and GIS Specialist Eloy Macias. Also in attendance were Alan Moore, Dustin Moore, Johnny Mendez, Julio Carranza, Celina Gonzales, Paulina Vega, Dave Kush, Gus Ruiz, and Colton Phillipp . President Jennings called the meeting to order and presided.

Item 1 Pledge of Allegiance

Item 2 Minutes. The Minutes of the May 30, 2024, meeting were presented and reviewed. The motion was made by Jerome Wade, seconded by Nicholas Consiglio that the Minutes of the May 30, 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.

4.1 THE PARK AT ROOSEVELT SUBDIVISION PHASE I – BEING 7.28 ACRES OF LAND OUT OF A 19.16 ACRE TRACT CONVEYED TO THE DEVELOPMENT CORPORATION OF HARLINGEN, INC, BEING OUT OF LOT 3, F.Z. BISHOP SUBDIVISION – Detention is proposed to be provided within a drainage easement dedicated by the plat and discharging by way of an 18” pipe into the Carter Lateral . A license agreement will be needed. The information provided does not indicate to whom the drainage easements are being dedicated to. Motion was made by Jerome Wade, seconded by Nicholas Consiglio to deny this subdivision plat. Following a discussion, the motion carried.

Item 5 City of Primera Request.
Request by the City of Primera to excavate and to maintain the 5 acres of land east of Richmond Hills Subdivision as a detention pond.
Motion was made by Jerome Wade, seconded by Nicholas Consiglio to table this request. Following a discussion, the motion carried.

Item 6 Deliberations about Real Property–Combes Relief Drain Project
The Board did not conduct a closed meeting.

Item 7 Combes Relief Drain Project – Purchase of Real Property in Sections 22 and 23 of the Cameron County School Lands. We have not heard back from Harlingen CISD. No action was taken.

- Item 8 Deliberations about Real Property–Murphy–Southfork Laterals Interconnect Project.
The Board did not conduct a closed meeting.
- Item 9 Murphy-Southfork Laterals Interconnect Project-Purchase of Real Property in Block 39, Wilson Tract Subdivision.
No action was taken.
- Item 10 Motion was made by Jerome Wade, seconded by Nicholas Consiglio to engage with Moore Land Surveying, LLC to do the surveys needed for the Combes Relief Drain Project and to engage with Scheibe Consultants to survey at Murphy/Southfork for easements needed.
- Item 11 Report
 - 11.1 Manager
 - 11.1.1 FY 2024 Community Project Funding (HUD): \$500,000 – Manager Vela reported he will be meeting with HUD officials to discuss environmental requirements on grant.
 - 11.2 District Engineer – NMD Bank Stabilization - Engineer Brown reported that the bank stabilization is complete.
 - 11.3 District Attorney – No additional report.
- Item 12 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

Ck No. 5034	Steven Jennings	\$ 415.58
Ck No. 5035	Jerome Wade	277.05
Ck No. 5036	Nicholas Consiglio	415.58
Ck No. 5037	Buddy R. Dossett	470.00
Ck No. 5038	SOG Properties, LLC	1,700.00
Ck No. 5039	Veronica Larraga	2,153.73
Ck No. 5040	Rolando Vela	3,587.32
Ck No. 5041	Eloy S. Macias, Jr.	1,900.35
Ck No. 5042	Alan Moore	1,000.00
Ck No. 5043	Scheibe Consulting, LLC	9,296.50
Ck No. 5044	Scheibe Consulting, LLC	6,710.00
Ck No. 5045	Cameron Appraisal District	12,675.50
Ck No. 5046	Harlingen Irrigation District No. 1	95,425.19
Ck No. 5047	Wells Fargo Financial Leasing, Inc.	162.00
Ck No. 5048	CyberNation	6.96
Ck No. 5049	Scheibe Consulting, LLC	<u>42,720.00</u>
	TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 178,915.76</u>

Following a discussion, the motion carried.

- Item 11 Executive Session. None

Item 12 Action on items in Executive Session. None

Item 13 Adjournment. There being no further business, the meeting was adjourned at 9:28 a.m.

Jerome Wade, Secretary

ATTEST:

Steven Jennings, President