

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
January 12, 2021**

The meeting was convened at 9:30 A.M. on January 12, 2021, in accordance with the notice posted at the offices of the District at 221 East Filmore, Harlingen, Texas.

Present at the meeting were Directors John L. McCarty, Jerome Wade, and Steven Jennings. Others in attendance were Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance were Albert Garza with Mor-Wil, LLC, and Manuel Montemayor with Montemayor Engineering.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by Jerome Wade, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of December 22, 2020**, be approved.

Item 3 No one was present to discuss items not on the agenda.

Item 4 After discussion, the following action was taken on subdivision plats:

Crazy Acres (Being 7.016 acres of land comprised of the following tracts: Tract I: 5.94 acres out of Block 7, F.Z. Bishop Subdivision of section 39. Tract II: 1.07 acre out of Block 7, F.Z. Bishop Subdivision of Section No. 39) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to table the final plat. The original was not present.

Oak Ranch Estates Phase 2 (9.23 acres of land, out of Block 11 Survey 42 & 297, Stuart Place Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.

Sanchez Gardens Subdivision (Being of 0.67 acre of land comprising the east 150.00 feet of Lot Five (5), Block Two (2) in Los Ranchitos Subdivision No. 1) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.

Adam's Crossing Phase V Subdivision (A 9.546 acre tract of land, more or less, situated in and being a part of Block 102 of the Harlingen Land and Water Company Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.

Item 5 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to execute a Memorandum of Understanding with City of Palm Valley in regards to financial agreement concerning Flood Infrastructure Fund grant.

- Item 6 Motion was made by John L. McCarty, seconded by Steven Jennings and passed to close out Mor-Wil, LLC contract on North Main Drain Channel Lining and release retainage.
- Item 7 Motion was made to table closing out contract with Mor-Wil, LLC on EWP repairs to North Main Drain and release retainage.
- Item 8 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND

** Ck No. 6313	Dossett Trust Account	\$ 3,115.00
Ck No. 6314	John L. McCarty	277.05
Ck No. 6315	Jerome Wade	277.05
Ck No. 6316	Steven Jennings	277.05
Ck No. 6317	Buddy R. Dossett	350.00
Ck No. 6318	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6319	Veronica Larraga	1,623.38
Ck No. 6320	La Feria Irrigation District No. 3	12,265.00
Ck No. 6321	La Feria Irrigation District No. 3	12,402.50
Ck No. 6322	Harlingen Irrigation District No. 1	33,469.77
Ck No. 6323	Mor-Wil, LLC	20,000.00
Ck No. 6324	Buddy R. Dossett	<u>4,206.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 87,231.13</u>

** = Check signed out of meeting

- Item 9 District Engineer's Report:
Engineer Brown was not present.
- Item 10 District Attorney's Report:

(A) Attorney Dossett reported that he filed the Special Purpose District Report as required by the state.
(B) Attorney Dossett reported that Charlie Shofner has called off transaction with the District for now.
- Item 11 General Manager's Report:

(A) Status Reports:
 - i) EWP Project – Manager Moore reported that Rhyner Construction should have the boxes delivered on February 5, 2021.
 - ii) Valco channel lining – Manager Moore reported that we're working on getting permits on railroad crossings at Valco and the main line.
- Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:12 a.m. on January 12, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President