

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
December 22, 2020**

The meeting was convened at 9:30 A.M. on December 22, 2020, 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.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Steven Jennings, seconded by John L. McCarty and passed that the **Minutes of the Regular Meeting of December 8, 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:
- Serenity Estates** (Being 9.38 acres of land comprised of the following tracts: Tract I : 7.77 acres of land out of a 3.44 acres of land out of the Carl F. Krueger Tract, Pendelton Re-subdivision, a 1.48 acre of land out of Block 1, Stuart Place Subdivision, Survey 294, and 2.85 acres of land out of Block 1, C.D. & Sally G. Pendelton Subdivision. Tract 2: 1.61 acres of land of land out of a 160 ft. canal right of way) – Motion was made by John L. McCarty, seconded by Steven Jennings and passed to approve the preliminary plat.
- 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 John L. McCarty, seconded by Steven Jennings and passed to approve the preliminary plat.
- Browning Arms Subdivision** (Being 2.00 acres of land out of Block 26-B, Dougherty & Paillet Subdivision) – Motion was made by Steven Jennings, seconded by John L. McCarty and passed to approve and sign the final plat.
- Item 5 Charlie Shofner transaction – Mr. Shofner is purchasing property from the District. We should be signing documents this week.
- Item 6 Maria Campbell transaction – They are scheduled to sign documents today.

Item 7 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6303	Alan Moore	\$	6,908.07
Ck No. 6304	Veronica Larraga		1,623.38
Ck No. 6305	BCBSTX		1,933.52
Ck No. 6306	Ancillary Billing Department		14.20
Ck No. 6307	Dick Office Supply of Harlingen		76.52
Ck No. 6308	Performance Foodservice Victoria		4,465.28
Ck No. 6309	Alan Moore		200.00
Ck No. 6310	Mor-Wil, LLC		22,910.58
Ck No. 6311	BBVA		502,560.00
Ck No. 6312	Texas Commission on Environmental Quality		100.00

** Ck No. 6313	Dossett Trust Account		3,115.00
	TCDRS (ACH Debit)		2,071.69
	Electronic Federal Tax Payment System		3,412.41
	TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	<u>549,390.65</u>

** = Check signed out of meeting

Item 8 District Engineer's Report:
Engineer Brown was not present.

Item 9 District Attorney's Report:

(A) Attorney Dossett reported on the status of a Freedom of Information Act request the District received from J.V. Garcia.

Item 10 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Manager Moore reported that Rhyner Construction is still waiting on the boxes to be delivered.
- ii) Valco channel lining – Manager Moore reported that we still owe Mor-Wil \$20,000 of their retainage.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:45 a.m. on December 22, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President