

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
September 13, 2022**

The meeting was convened at 9:30 A.M. on September 13, 2022, 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, Jerry Wade, and Steve Jennings. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Also in attendance was Dustin Moore with Moore Land Surveying, LLC.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by John L. McCarty, seconded by Jerry Wade and passed, that the **Minutes of the Regular Meeting of August 23, 2022**, 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:

Paloma Ranch Subdivision (33.91 acres of land out of Blocks 1, 2 & 3 F.Z. Bishop Subdivision) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the preliminary plat subject to a license agreement.

Corsif Acres Subdivision (Being 3.73 acres of land out of Block Number Two (2), F.Z. Bishop Subdivision of Section No. 39) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed to deny this plat.

Bothwell Heights Subdivision (Being 0.891 of one acre out of Block 21, Howards Dixieland Heights) – Motion was made by John L. McCarty, seconded by Jerry Wade and passed, to approve and sign this subdivision plat.

Stuart Heights Subdivision (21.62 acres of land, out of Block 61, Wilson Tract Subdivision) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to deny this plat until additional information and license agreement are provided.

- Item 5 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to renew Professional Services Agreement with Texas State Soil and Water Conservation Board.
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, that the final invoice for May 7, 2022 Election be approved.
- Item 7 License Agreement for Storm Sewer Discharge into Wilson Tract Main with the City of Combes was approved subject to receipt of original & they pay license fee.
- Item 8 Public Hearing was held on the proposed grant application to Texas Division Emergency Management (TDEM) of the FEMA Disaster DR – 4485 of the Texas Hazard Mitigation Grant Program (HMGP) for drainage improvements to the Business 77 and UPRR Crossing. A citizen spoke in support of the application.
- Item 9 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve purchase of new computer workstation for office employee.
- Item 10 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6741	John L. McCarty	\$	277.05
Ck No. 6742	Jerome Wade		415.58
Ck No. 6743	Steven Jennings		277.05
Ck No. 6744	Brown, Leal & Associates		113,182.03
Ck No. 6745	Buddy R. Dossett		175.00
Ck No. 6746	Harlingen Irrigation District No. 1		2,083.37
Ck No. 6747	Veronica Larraga		1,668.44
Ck No. 6748	Rolando Vela		2,455.16
Ck No. 6749	Alan Moore		26.84
Ck No. 6750	WM Corporate Services, Inc.		2,595.48
Ck No. 6751	La Feria Irrigation District		32,560.00
Ck No. 6752	Cameron Appraisal District		9,415.00
Ck No. 6753	Harlingen Irrigation District No. 1		34,905.12
Ck No. 6754	Scheibe Consulting, LLC		13,552.50
Ck No. 6755	AIM Media Texas		1,042.80
Ck No. 6756	Rolando Vela		12.79
Ck No. 6757	Rolando Vela		580.03
Ck No. 6758	Alan Moore		2,625.68
Ck No. 6759	Cameron County Elections		<u>32,020.36</u>
	TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	<u>249,870.28</u>

Item 11 District Engineer's Report:

- (A) EWP Project (North Main Drain) – Engineer Brown and Manager Moore will meet with Engineer Rolando Rubiano to review plans this afternoon.
- (B) FIF Project (North Main Drain) – Still working on environmental.

Item 12 District Attorney's Report:

- (A) Attorney Dossett reported that he is working on license agreements and on Inter-local with Town of Combes.

Item 13 General Manager's Report:

- (A) Status Reports:
 - i) EWP (Repairs on North Main Drain Slope) – Manager Moore is working on getting more funding for this project.
 - ii) FIF Projects – Working on environmental.
 - iii) Combes Detention – Need to send revised Inter-local to Town of Combes.

Item 14 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:11 a.m. on September 13, 2022.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President