

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
February 28, 2023**

The meeting was convened at 9:30 A.M. on February 28, 2023, in accordance with the notice posted at the offices of the District at 221 East Filmore, Harlingen, Texas.

Present at the meeting were Directors Jerry Wade, Steve Jennings and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by Jerry Wade, seconded by Steve Jennings and passed, that the **Minutes of the Regular Meeting of February 14, 2023**, and **Minutes of the Special Meeting of February 10, 2023**, 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:

No subdivision plats were presented.

Item 5 Motion was made by Jerry Wade seconded by Steve Jennings and passed to authorize Nicholas Consiglio to the sign checks and be added to bank accounts. Oath of Office was administered to Nicholas Consiglio.

Item 6 Motion was made by Jerry Wade, seconded by Nicholas Consiglio and passed to direct District's engineer to develop plans for Combes Lateral Drain.

Item 7 Motion was made by Jerry Wade seconded by Steve Jennings and passed, to approve the following claims:

Ck No. 6895	Alan Moore	\$ 7,236.91
Ck No. 6896	Veronica Larraga	1,719.90
Ck No. 6897	Rolando Vela	2,457.80
Ck No. 6898	BCBSTX	3,528.42
Ck No. 6899	Ancillary Billing Department	14.20
Ck No. 6900	Cameron Appraisal District	10,544.50
Ck No. 6901	AIM Media Texas	1,728.55
Ck No. 6902	Brown, Leal & Associates	74,300.67
Ck No. 6903	Rolando Vela	1,287.12
Ck No. 6904	Alan Moore	200.00
Ck No. 6905	Rolando Vela	200.00
Ck No. 6906	John L. McCarty and/or Michael McCarty	138.53

TCDRS (ACH Debit)	3,754.95
Electronic Federal Tax Payment System	<u>5,911.08</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 116,022.63</u>

Item 8 District Engineer's Report:

(A) North Main Drain (Slope Repairs) – Engineer Brown reported that plans are ready to go to bid. We will advertise in the newspaper on Sunday, March 5, 2023, and Sunday, March 12, 2023. We will open bids on March 20, 2023, and award bids on March 28, 2023.

Item 9 District Attorney's Report:

(A) Attorney Dossett reported that he is working on License Agreement with City of Combes at Woodrow Street.  
(B) Attorney Dossett reported that he is working on License Agreement with Texas Gas Service at Teege Road.  
(C) Attorney Dossett will file the annual Special Purpose District Report as required by the state.

Item 10 General Manager's Report:

(A) Status Reports:  
i) EWP (Repairs on North Main Drain Slope) – No additional report.  
ii) FIF Projects – No change.  
iii) Combes Detention – No report.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:03 a.m. on February 28, 2023.

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President