

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 12, 2020**

Zoom Virtual Meeting

The meeting was convened at 9:30 A.M. on May 12, 2020, in accordance with the notice filed with the Cameron County Clerk and 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 District Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance was Dustin Moore with Moore Land Surveying and Albert Garza with Mor-Wil, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Steven Jennings, seconded by Jerome Wade and passed that the **Minutes of the Regular Meeting of April 28, 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:

No subdivision plats were presented.
- Item 5 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6153	John L. McCarty	\$ 277.05
Ck No. 6154	Jerome Wade	277.05
Ck No. 6155	Steven Jennings	277.05
Ck No. 6156	Brown, Leal & Associates	1,100.00
Ck No. 6157	Buddy R. Dossett	350.00
Ck No. 6158	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6159	Veronica Larraga	1,565.61
Ck No. 6160	Harlingen Irrigation District No. 1	66,221.68
Ck No. 6161	WM Corporate Service, Inc.	<u>125.10</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 72,276.87</u>
- Item 6 2018 NRCS-EWP erosion repairs – Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to award bid for 2018 NRCS–EWP erosion repairs at Dixieland to Rhyner Construction for \$314,979.00 and award bid for 2018 NRCS-EWP erosion repairs on North Main Drain to Mor-Wil, LLC for \$1,500,742.85.

- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to authorize the District to purchase 4 mobile computer devices.
- Item 8 District Engineer's Report:
(A) Discussion and possible action regarding NMD Varmicon Channel Lining contract – Tabled for now.
- Item 9 District Attorney's Report:
(A) Cybersecurity training - Attorney Dossett reported that all district employees and board members must complete a cybersecurity training by June 14, 2020.
(B) Attorney Dossett has completed and filed the Special Purpose District Report, as required.
- Item 10 General Manager's Report:
(A) Manager Moore reported on his meeting with County Commissioner Gus Ruiz and Mark Yates. They are supposed to be sending Manager Moore list of projects.
(B) Manager Moore has been working with the Irrigation District concerning a washout behind a headwall in Palm Valley Drive South.
- Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:04 a.m. on May 12, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President