

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
January 10, 2023**

The meeting was convened at 9:30 A.M. on January 10, 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 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.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerry Wade, seconded by John L. McCarty and passed, that the **Minutes of the Regular Meeting December 13, 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:

TAJAMS 1 Subdivision (Being 4.090 acres of land out of Block (15) of the Stuart Place Subdivision, Survey One Hundred and Thirty-Eight (138)) – Motion was made by John L. McCarty seconded by Jerome Wade and passed, to approve the preliminary plat. Original was not present.
- Item 5 Motion was made by John L. McCarty seconded by Jerry Wade and passed to approve Quarterly Investment Report.
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve District Three Months Financial Statements ending December 31, 2022.
- Item 7 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to allow hay harvesting within detention basins by Mr. Juan Anaya, with the conditions that the bales be round bales, the agreement would be for 1 year and Mr. Anaya should notify the District when he bales.
- Item 8 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
**Ck No. 6850	Performance Foodservice Victoria	\$ 3,584.47
Ck No. 6851	John L. McCarty	138.53
Ck No. 6852	Jerome Wade	138.53
Ck No. 6853	Steven Jennings	138.53
Ck No. 6854	Brown, Leal & Associates	40,040.07
Ck No. 6855	Buddy R. Dossett	1,030.00

Ck No. 6856	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6857	Veronica Larraga	1,719.90
Ck No. 6858	Rolando Vela	2,457.80
Ck No. 6859	WM Corporate Services, Inc.	708.50
Ck No. 6860	Harlingen Irrigation District No. 1	6,423.24
Ck No. 6861	Rolando Vela	751.14
Ck No. 6862	Eloy S. Macias, Jr.	1,250.00
Ck No. 6863	Alan Moore	211.37
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 60,675.41</u>

** = Checks approved out of meeting

Item 9 District Engineer's Report:

(A) North Main Drain (Slope Repairs) – Engineer Brown reported that he and Manager Moore met with Engineer Rubiano to discuss alternatives to stabilize the bank.

Item 10 District Attorney's Report:

(A) Tierra de Tejas Development Ltd. Transaction – Attorney Dossett reported that we are waiting on the title report.

(B) Villarreal Transaction – Attorney Dossett reported that we received the title commitment and should be closing on this transaction by next week.

(C) Attorney Dossett reported that he will be filing the annual Special District Report as required.

Item 11 General Manager's Report:

(A) Status Reports:

i) EWP (Repairs on North Main Drain Slope) – No additional report.

ii) FIF Projects – Working on environmental reports; moving along.

iii) Combes Detention – We received payment from City of Combes for license for outfall.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:34 a.m. on January 10, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President