

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
March 10, 2020**

The meeting was convened at 9:30 A.M. on March 10, 2020, at 221 East Filmore, Harlingen, Texas 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 and Jerome Wade. Others in attendance were District Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by John L. McCarty, seconded by Jerome Wade and passed that the **Minutes of the Regular Meeting of February 25, 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:

Breedlove Subdivision (Being a tract containing 9.77 acres of land out of Block Twenty-three (23), of the David and Stephenson Subdivision) – Motion was made by Jerome Wade, seconded by John L. McCarty and passed to approve the preliminary plat. Original was not present.
- Item 5 Motion was made by John L. McCarty, seconded by Jerome Wade and passed, to cancel March 24, 2020, meeting.
- Item 6 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to pay the following claims:

| CONSTRUCTION & MAINTENANCE FUND | | |
|---------------------------------|-------------------------------------|-----------|
| Ck No. 6119 | John L. McCarty | \$ 277.05 |
| Ck No. 6120 | Jerome Wade | 277.05 |
| Ck No. 6121 | Brown, Leal & Associates | 1,170.00 |
| Ck No. 6122 | Buddy R. Dossett | 350.00 |
| Ck No. 6123 | Harlingen Irrigation District No. 1 | 2,083.33 |
| Ck No. 6124 | Veronica Larraga | 1,565.61 |
| Ck No. 6125 | Buffo & Berkman, CPAs | 5,000.00 |
| Ck No. 6126 | Alan Moore | 6,673.11 |
| Ck No. 6127 | Veronica Larraga | 1,565.61 |
| Ck No. 6128 | BCBSTX | 1,783.10 |
| Ck No. 6129 | Ancillary Billing Department | 14.20 |

| | | |
|-------------|--|----------------------------|
| Ck No. 6130 | Harlingen Irrigation District No. 1 | 55,443.80 |
| Ck No. 6131 | WM Corporate Services, Inc. | 478.55 |
| | TCDRS (ACH Debit) | 1,991.99 |
| | Electronic Federal Tax Payment System | <u>3,222.57</u> |
| | TOTAL CONSTRUCTION & MAINTENANCE FUND | <u>\$ 81,895.97</u> |

- Item 7 District Engineer's Report:
 (A) North Main Drain Channel Lining – Engineer Brown reported that he notified Mor-Wil to come sign change orders, but they have not been in to sign yet.
- Item 8 District Attorney's Report:
 (A) Shofner - Attorney Dossett is waiting on the survey.
- Item 9 General Manager's Report:
 (A) UPRR Status (Culvert Crossings Murphy and Southfork) – Manager Moore reported that Cornett Construction started working this morning.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:31 a.m. on March 10, 2020.

 Jerome Wade, Secretary

ATTEST:

 John L. McCarty, President