

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
January 26, 2021**

The meeting was convened at 9:30 A.M. on January 26, 2021, 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, Jerome Wade, and Steven Jennings. Others in attendance were 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 Jerome Wade, seconded by John L. McCarty and passed that the **Minutes of the Regular Meeting of January 12, 2021**, 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 Steven Jennings and passed to approve and sign this subdivision plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings, and passed to deny waiver fees with Freedom of Information Act request.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to pay the following claims:  
  

<b>CONSTRUCTION &amp; MAINTENANCE FUND</b>		
Ck No. 6325 Alan Moore	\$	6,908.07
Ck No. 6326 Veronica Larraga		1,623.38
Ck No. 6327 BCBSTX		1,933.52
Ck No. 6328 Ancillary Billing Department		14.20
Ck No. 6329 WM Corporate Services, Inc.		826.68
Ck No. 6330 Alan Moore		200.00
TCDRS (ACH Debit)		2,055.65
Electronic Federal Tax Payment System		3,435.33
<b>TOTAL CONSTRUCTION &amp; MAINTENANCE FUND</b>		<u><u>\$ 16,996.83</u></u>
- Item 7 District Engineer’s Report:  
No report.

Item 8 District Attorney's Report:

(A) Attorney Dossett reported that he is working on identifying adjacent owners to the Payne property.

Item 9 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Manager Moore reported that Rhyner Construction should have the boxes delivered on February 5, 2021.
- ii) FIF Projects – Manager Moore reported that we received comments and we responded back in time.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:11 a.m. on January 26, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President