

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
February 8, 2022**

The meeting was convened at 9:30 A.M. on February 8, 2022, 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, Veronica Larraga, and Assistant Manager Rolando Vela. Also in attendance was Dustin Moore with Moore Land Surveying, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerome Wade, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of January 25, 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:
  - McGee-Autrey Subdivision No. 4** (9.81 acres of land out of Block 58 & 59, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.
  - Palm Valley Heights** (10.00 acres of land being the west 10.00 acres of the west 20.00 acres of the northeast 60.00 acres of Gulf Coast and Santa Fe Survey No. 140) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve this subdivision plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to issue a license to AEP for fiber optic cable installation at four drainage ditch crossings.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to authorize application for HMGP grant funding for North Main Drain improvements.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

<b>CONSTRUCTION &amp; MAINTENANCE FUND</b>	
Ck No. 6564 John L. McCarty	\$ 277.05
Ck No. 6565 Jerome Wade	277.05

Ck No. 6566	Steven Jennings	277.05
Ck No. 6567	Brown, Leal & Associates	175.00
Ck No. 6568	Buddy R. Dossett	350.00
Ck No. 6569	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6570	Veronica Larraga	1,668.44
Ck No. 6571	Rolando Vela	2,455.16
Ck No. 6572	Scheibe Consulting, LLC	13,415.00
Ck No. 6573	La Feria Irrigation District No. 3	750.00
Ck No. 6574	Eloy S. Macias, Jr.	1,000.00
Ck No. 6575	Harlingen Irrigation District No. 1	24,312.82
Ck No. 6576	LRGVDC	300.00
Ck No. 6577	Alan Moore	131.83
Ck No. 6578	WM Corporate Services, Inc.	358.50
Ck No. 6579	CUSIP Global Services	977.00
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 48,808.23</u>

Item 8 District Engineer's Report:

(A) FIF Projects – Engineer Brown reported that Scheibe Consultants is working with environmental consultants.

Item 9 District Attorney's Report:

(A) Attorney Dossett reported that the Special Purpose District Report has been filed.

Item 10 General Manager's Report:

(A) Status Reports:

i) 2018 EWP – No change.

ii) FIF Projects – In progress.

iii) Combes Detention - Mr. Rolando Vela will be meeting with representatives from the Town of Combes to discuss status on detention.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:21 a.m. on February 8, 2022.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President