

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
August 9, 2022**

The meeting was convened at 9:30 A.M. on August 9, 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, Jerry Wade, and Steve Jennings. Others in attendance were Engineer Jack L. Brown, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Also in attendance was Dustin Moore with Moore Land Surveying, LLC, and Aida Gutierrez, and Richard LeFevre with the Town of Combes.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by John L. McCarty, seconded by Steve Jennings and passed, that the **Minutes of the Regular Meeting of July 26, 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:

Palm Court Townhomes (Tract 1: Being 1.30 acres of land out of Block 8, Stuart Place Subdivision of Survey 41. Tract 2: Being 1.30 acres of land out of Block 8, Stuart Place Subdivision of Survey 41) – Motion was made by John L. McCarty, seconded by Steve Jennings and passed, to approve and sign this subdivision plat.

Lot 5, Block 1, Harlingen Industrial Park Subdivision No. Four (Being all of Lot 5, Block 1, Harlingen Industrial Park No. Four) – Motion was made by John L. McCarty, seconded by Steve Jennings and passed, to approve and sign this subdivision plat.

Crosswind Landing Subdivision Phase 1 (Being 26.548 acres out of (0.343 acres) Block 10, (12.525 acres) Block 9, and (13.680 acres) Block 8, David and Stephenson Subdivision) – Motion was made by John L. McCarty, seconded by Steve Jennings and passed, to approve the preliminary plat.

TAJAMS 1 (Being a 4.09 acre tract of land, more or less, out of Lot 15 of the Stuart Place Subdivision, Survey 138) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to deny this subdivision plat.

Item 5 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to approve a proposed budget for fiscal year beginning October 1, 2022, and ending September 30, 2023, consider and set a proposed tax rate for the year 2022, and set a date for a public hearing for August 23, 2022, on the proposed budget and tax rate.

Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6717	John L. McCarty	\$	277.05
Ck No. 6718	Jerome Wade		277.05
Ck No. 6719	Steven Jennings		138.53
Ck No. 6720	Brown, Leal & Associates		350.00
Ck No. 6721	Buddy R. Dossett		350.00
Ck No. 6722	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6723	Veronica Larraga		1,668.44
Ck No. 6724	Rolando Vela		2,455.16
Ck No. 6725	Alan Moore		24.79
Ck No. 6726	WM Corporate Services, Inc.		708.50
Ck No. 6727	Rolando Vela		398.00
Ck No. 6728	Harlingen Irrigation District No. 1		24,553.14
Ck No. 6729	Brown, Leal & Associates		16,742.00
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 50,025.99</u>

Item 7 District Engineer's Report:

- (A) EWP Project (North Main Drain) – Engineer Rolando Rubiano will have plans ready to bid in early September.
- (B) FIF Project (North Main Drain) – Scheibe Consulting is continuing to work. Have not heard anything on environmental.

Item 8 District Attorney's Report:

Attorney Dossett was not present.

Item 9 General Manager's Report:

(A) Status Reports:

- i) 2018 EWP (Repairs on North Main Drain Slope) – Manager Moore will apply for an extension by the end of the week.
- ii) FIF Projects – Manager Moore and Engineer Brown need to submit amendment to schedule.
- iii) Combes Detention – Waiting on License Agreement from Town of Combes for Unity Park and need a License Agreement for outfall structure.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:52 a.m. on August 9, 2022.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President