

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
April 27, 2021**

The meeting was convened at 9:30 A.M. on April 27, 2021, in accordance with the notice posted at the offices of the District at 221 East Filmore, Harlingen, Texas. Practicable

Present at the meeting were Directors John L. McCarty, Jerome Wade, and Steven Jennings. Others in attendance were Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance was District's financial advisor Cris Vega and District's bond counsel David Mendez.

- 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 April 13, 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:
- Rancho Sanchez Subdivision** (Being a subdivision of 3.002 ac. and being all of Lot 9, Block 1, of Laguna Heights Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary plat.
- Serenity Estates** (Being 9.38 acres of land of land comprised of the following tracts: Tract I : 7.77 acres of land out of a 3.44 acres of land out of the Carl F. Krueger Tract, Pendelton Re-subdivision, a 1.48 acre of land out of Block 1, Stuart Place Subdivision, Survey 294, and 2.85 acres of land out of Block 1, C.D. & Sally G. Pendelton Subdivision. Tract 2: 1.61 acres of land of land out of a 160 ft. canal right of way) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to sign and approve this plat.
- Item 5 Mr. Cris Vela and Mr. David Mendez presented and discussed plan of finance for Cameron County Drainage District No. 5 Unlimited Tax Bonds Series, 2021 (TWDB – Flood Infrastructure Fund Program) and presented and discussed proposed bond instruments for project.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve Quarterly Investment Report
- Item 7 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve District Six Months Financial Statements ending March 31, 2021.

Item 8 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to reschedule Board of Directors Meeting of May 11, 2021, to Wednesday, May 12, 2021, at 9:30 a.m.

Item 9 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6384	Alan Moore	\$	6,908.07
Ck No. 6385	Veronica Larraga		1,623.38
Ck No. 6386	BCBSTX		1,933.52
Ck No. 6387	Ancillary Billing Department		14.20
Ck No. 6388	WM Corporate		700.00
Ck No. 6389	Alan Moore		200.00
Ck No. 6390	H2O Construction		213,712.20
Ck No. 6391	Alan Moore		159.80
TCDRS (ACH Debit)			2,055.65
Electronic Federal Tax Payment System			<u>3,435.33</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>230,742.15</u>

Item 10 District Engineer's Report:
No report – Engineer Brown was not present.

Item 11 District Attorney's Report:
No additional report.

Item 12 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Dixieland – Rhyner Construction should start installing the boxes next week.
- ii) FIF Projects – Moving along
- iii) Cybersecurity Training – Manager Moore reported that the cybersecurity training must be completed by all District employees and board members by June 14, 2021.
- iv) 2020 EWP Erosion Control – Manager Moore reported that H2O Construction is moving along quickly.

Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:37 a.m. on April 27, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President