

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
March 22, 2022**

The meeting was convened at 9:30 A.M. on March 22, 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.

- 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 March 8, 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:  
  
No subdivision plats were presented.
- Item 5 May 7, 2022 Elections – Motion was made by Jerome Wade, seconded by Steven Jennings, and passed to authorize Manager Moore to enter into an agreement with County Elections Administrator to help conduct legal election and be in full compliance.
- Item 6 Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6604	Alan Moore	\$ 7,091.33
Ck No. 6605	Veronica Larraga	1,668.44
Ck No. 6606	Rolando Vela	2,455.16
Ck No. 6607	BCBSTX	5,183.80
Ck No. 6608	Ancillary Billing Department	14.20
Ck No. 6609	WM Corporate Services, Inc.	1,564.14
Ck No. 6610	Alan Moore	22.08
Ck No. 6611	Alan Moore	200.00
TCDRS (ACH Debit)		3,680.04
Electronic Federal Tax Payment System		<u>5,365.16</u>
<b>TOTAL CONSTRUCTION &amp; MAINTENANCE FUND</b>		<b><u>\$ 27,244.35</u></b>

- Item 7 District Engineer's Report:
- (A) 2018 EWP (Repairs on North Main Drain Slope) – Engineer reported that he needs to meet with Structural Engineer Rolando Rubiano regarding stabilizing the banks.
- Item 8 District Attorney's Report:  
No additional report.
- Item 9 General Manager's Report:
- (A) Status Reports:
- i) 2018 EWP (Repairs on North Main Drain Slope) – No change.
  - ii) FIF Projects – Eric Scheibe will be setting up monthly informational meetings on the 4<sup>th</sup> Thursday of the month, with the District and Water Development Board representatives, to report project updates.
  - iii) Combes Detention - Still in works with Town of Combes.
  - iv) Manager Moore will be meeting with County Elections Administrator today at 2:00 p.m.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:21 a.m. on March 22, 2022.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President