

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 9, 2021**

The meeting was convened at 9:30 A.M. on February 9, 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. Also in attendance was Oscar Chavez with CADCon, Albert Garza with Mor-Wil, LLC, Dustin Moore with Moore Land Surveying, LLC, and David Garcia for Sun Country Subdivision Phase II.

- 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 26, 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:
- Sun Country Subdivision Phase II** (Being 10.621 acres comprised of tract I and tract II situated in the City of Harlingen. Tract I: Being 8.202 acres, comprised of lots 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, and 1-G of Block 1, Sun Country Subdivision Phase I and Tract II: Being 2.419 acres comprised of Lots 3A and 3B of Block 3, Sun Country Subdivision, Phase I) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve preliminary plat.
- Jumping Jack Subdivision** (1.62 acres of land, out of Block 30, Stuart Place Subdivision of Survey 139 & 298, Cameron County) – Motion was made by Steven Jennings, seconded by John L. McCarty and passed to approve and sign this subdivision plat.
- Hensz Subdivision** (1.32 acres of land out of Stuart Place Subdivision, Survey 293) - Motion was made by Steven Jennings, seconded by John L. McCarty and passed to approve and sign this subdivision plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings, and passed to authorize advertisement for bids for Emergency Watershed Protection, USDA-NRCS North Main Drain stabilization work.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings, and passed to close out contract with Mor-Wil, LLC for EWP work and release retainage.

- Item 7 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to engage Buffo and Berkman, Certified Public Accountants, for annual District financial audit and execute related documents.
- Item 8 Motion was made to table entering into an Interlocal Agreement to financially assist with City of Harlingen Hydraulic and Hydrologic modeling as defined in the City's Flood Infrastructure Fund grant award.
- Item 9 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to issue a license agreement for a down drain into the Stuart Place Drain to Jesus and Moraima Lugo, Gutierrez Estates Subdivision, Lot 10, Block 1.
- Item 10 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6331	John L. McCarty	\$ 277.05
Ck No. 6332	Jerome Wade	277.05
Ck No. 6333	Steven Jennings	277.05
Ck No. 6334	Brown, Leal & Associates	175.00
Ck No. 6335	Buddy R. Dossett	350.00
Ck No. 6336	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6337	Veronica Larraga	1,623.38
Ck No. 6338	Mor-Wil, LLC	150,074.29
Ck No. 6339	WM Corporate Services, Inc.	1 089.43
Ck No. 6340	Harlingen Irrigation District No. 1	29,729.50
Ck No. 6341	Alan Moore	<u>15.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 185,971.08</u>

- Item 11 District Engineer's Report:
No report.
- Item 12 District Attorney's Report:
(A) Attorney Dossett reported that he is working on identifying adjacent owners to the Payne property.
- Item 13 General Manager's Report:
(A) Status Reports:
 - i) EWP Project – Manager Moore reported that we just closed on the North Main Drain project with Mor-Wil, LLC.
 - ii) FIF Projects – Manager Moore reported that we are scheduled to be on Water Development Board's agenda for their March 11, 2021, meeting.

Item 14 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:19 a.m. on February 9, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President