

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 26, 2020**

Zoom Virtual Meeting

The meeting was convened at 9:30 A.M. on May 26, 2020, in accordance with the notice filed with the Cameron County Clerk and 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 District Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga.

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 May 12, 2020**, 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:

Morales Subdivision (Being a re-plat of 0.590 acre of land, more or less, and being all of Lot 1, Block 2, Remington Subdivision Phase I) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to approve and sign this subdivision plat.

Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6162 Alan Moore	\$	6,673.11
Ck No. 6163 Veronica Larraga		1,565.61
Ck No. 6164 BCBSTX		1,783.10
Ck No. 6165 Ancillary Billing Department		14.20
Ck No. 6166 Cornett Construction		47,836.00
Ck No. 6167 AIM Media Texas		1,275.28
TCDRS (ACH Debit)		1,991.99
Electronic Federal Tax Payment System		3,268.47
TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	64,407.76

Item 6 Interlocal agreement with Town of Palm Valley to obtain funding for drainage improvements on North Main Drain – Table for now

- Item 7 District Engineer's Report:
- (A) NMD Varmicon Channel Lining – Engineer Brown has not heard from Mor-Wil. He will email them to get their status.
- Item 8 District Attorney's Report:
- (A) Cybersecurity training - Attorney Dossett reported that the deadline for all district employees and board members to complete cybersecurity training is June 14, 2020.
- Item 9 General Manager's Report:
- (A) There is a pre-construction meeting tomorrow for the 2018 NRCS-EWP erosion repairs at Dixieland and North Main Drain projects.
- (B) Manager Moore reported on his meetings with the Town of Combes and with the City of Harlingen.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:30 a.m. on May 26, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President