

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
October 27, 2020**

The meeting was convened at 9:30 A.M. on October 27, 2020, 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 District Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance was Mr. Chavez with CADCon Engineering and Surveying, and Jose Salazar with Sun Country Subdivision Phase II.

- 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 October 13, 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:
- GDI Subdivision** (Being 4.97 acres of land, consisting of Tract (1.41 acres called 1.41 acres), Tract II (2.21 acres), Tract III Parcel 1 (0.44 acres), Tract III, Parcel 2 (0.07 acre), Tract III, Parcel 3 (0.33 acre), and Tract Iv (0.51 acre), out of South 5.21 acres of the Lewis Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary and final plats.
- Erasm Barrera Estates No. 2 Subdivision** (Being 3.277 tract of land out of Block 12, Survey 297, Stuart Place Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary plat.
- Breedlove Subdivision** (Being a tract containing 9.77 acres of land out of Block Twenty-three (23), of the David and Stephenson Subdivision) – Motion was made by Steven Jennings, second by Jerome Wade and passed to approve the preliminary and final 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 Steven Jennings, seconded by Jerome Wade and passed to table this plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to acquire detention sites for Murphy & Southfork Laterals and execute all related documents.

- Item 6 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve the Quarterly Investment Report.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve District Twelve Months Financial Statements ending September 30, 2020.
- Item 8 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6262	Alan Moore	\$ 6,908.07
Ck No. 6263	Veronica Larraga	1,623.38
Ck No. 6264	BCBSTX	1,643.49
Ck No. 6265	Ancillary Billing Department	14.20
Ck No. 6266	WM Corporate Services, Inc.	994.92
Ck No. 6267	Mor-Wil, LLC	172,346.57
Ck No. 6268	AIM Media Texas	1,349.40
Ck No. 6269	Alan Moore	200.00
TCDRS (ACH Debit)		2,071.66
Electronic Federal Tax Payment System		<u>3,435.33</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 190,587.02</u>

- Item 9 District Engineer’s Report:

- A) No additional report.

- Item 10 District Attorney’s Report:

- A) No additional report.

- Item 11 General Manager’s Report:

- (A) Status Reports:

- i) EWP Project – Manager Moore reported that Rhyner Construction needs to install the boxes. They’re still waiting for them to be delivered.
- ii) Valco channel lining – We have not closed on the contract yet.
- iii) Manager Moore reported that he had been working with Eric Scheibe in getting all the Flood Infrastructure Funds documentation submitted by the application deadline.

- Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:06 a.m. on October 27, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President