

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
October 26, 2021**

The meeting was convened at 9:30 A.M. on October 26, 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 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 Steven Jennings and passed that the **Minutes of the Regular Meeting of October 12, 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:  
  
**McGee-Autrey Subdivision No. 5** (11.48 acres of land out of Block 58 & 59, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary plat.
- Item 5 Consultants for Building Resilient Infrastructure and Communities (BRIC) application were ranked as follows: Scheibe Consulting coming in first and Ambiotec Civil Engineering Group coming in second. Motion was made by Jerome Wade, seconded by Steven Jennings and passed to select and award consultant to Scheibe Consulting.
- Item 6 Motion was made by Jerome Wade, seconded by John L. McCarty and passed to offer to accept donation on North Main Drain right of way (300' X 80'). The District will pay for appraisal, survey and engineering.
- Item 7 Stuart Place Main, South of Business 83, off of Dilworth Road – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to authorize Manager Moore to negotiate with Mr. Steve Ortiz on debris removal from his property and realignment of ditch right of way.
- Item 8 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to release retainage of EWP Dixieland Drainage Repairs.
- Item 9 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to execute documents with PNC Bank in regards to securities pledges.

Item 10 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6497 Alan Moore	\$ 7,091.33
Ck No. 6498 Veronica Larraga	1,668.44
Ck No. 6499 BCBSTX	2,073.52
Ck No. 6500 Ancillary Billing Department	14.20
Ck No. 6501 Rhyner Construction Service, Inc.	31,497.90
Ck No. 6502 Alan Moore	200.00
TCDRS (ACH Debit)	2,117.31
Electronic Federal Tax Payment System	<u>3,565.49</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 48,228.19</u>

Item 11 District Engineer's Report:

(A) FIF Projects – Engineer Brown reported that he has forwarded the topographic survey to the environmental company.

Item 12 District Attorney's Report:

(A) Attorney Dossett reported that we need to get auditor started on the annual audit to have it submitted by the deadline.

Item 13 General Manager's Report:

(A) Status Reports:

- i) 2018 EWP – We are still waiting to hear from USDA on whether money will be appropriated for repairs where there was a slope failure on part of the North Main Drain project.  
2020 EWP – We received a reimbursement for \$723,000.
- ii) FIF Projects – The first quarterly report has been submitted for reimbursement.
- iii) Manager Moore reported that the mayor of City of Primera and a commissioner met with him to ask and discuss about mowing of the ditches within the City of Primera.

Item 14 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:50 a.m. on October 26, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President