

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 25, 2020**

The meeting was convened at 9:30 A.M. on February 25, 2020, at 221 East Filmore, Harlingen, Texas 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 and Jerome Wade. Others in attendance were District Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance was Geary Berkman with Buffo & Berkman Certified Public Accountants.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by John L. McCarty, seconded by Jerome Wade and passed that the **Minutes of the Regular Meeting of February 11, 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:

No subdivision plats were presented.

Item 5 May 2, 2020 Election.

A) Status Report. The Secretary presented a Certificate of Unopposed Status and announced there is only one candidate for each place to be filled at the May 2, 2020 election, being John McCarty for Place 3. President McCarty accepted the Certificate of Unopposed Status.

B) Cancellation of Election. The motion was made by and seconded that this resolution and order be adopted:

WHEREAS, in accordance with the Texas Water Code and the Texas Election Code, Cameron County Drainage District No. 5 shall hold an election on May 2, 2020, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law; and

WHEREAS, that at said election one (1) Director is to be elected to membership on the Board of Directors of Cameron County Drainage District No. 5 to serve for a term as follows:

Place 3, Four (4) Years beginning May 12, 2020

WHEREAS, the candidates whose names are to appear on the ballot are:

Place 3 John L. McCarty

WHEREAS, in accordance with Texas Election Code, Chapter 2, Subchapter C, it is hereby determined and found for Place 3, there being only one candidate whose name is to appear on the ballot, said candidate is unopposed; and that no proposition is to appear on the ballot;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Drainage District No. 5:

1. That the regular election to fill vacancies on the Board of Directors, called and ordered by this Board to be held on May 2, 2020, is hereby canceled.
2. That each of the following unopposed candidates is hereby elected:

Place 3 John L. McCarty 4-year term beginning May 12, 2020

3. That a copy of this Order shall be posted on Election Day at each polling place that would have been used in the election.

Following a discussion, the motion unanimously carried.

- Item 6 Mr. Geary Berkman with Buffo & Berkman Certified Public Accountants presented and discussed the annual Audit of the Financial Statements of the District for the year ended September 30, 2019. After discussion, motion was made by Jerome Wade, seconded by John L. McCarty and passed, to accept and approve said audit.
- Item 7 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to allow general manager to sign USDA-NRCS Emergency Water Protection Notice of Grant and Agreement Award.
- Item 8 Motion was made by Jerome Wade, seconded by John L. McCarty and passed to approve change orders No. 2, No. 3, and No. 4 with Mor-Wil, LLC regarding Varmicon Ditch Lining on North Main Drain for a total of \$ 86,233.74.
- Item 9 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6110	Alan Moore	\$	6,673.11
Ck No. 6111	Veronica Larraga		1,565.61
Ck No. 6112	BCBSTX		1,783.10
Ck No. 6113	Ancillary Billing Department		14.20
Ck No. 6114	Alan Moore		292.26
Ck No. 6115	American Solution for Business		343.71
Ck No. 6116	WM Corporate Services, Inc.		566.23

Ck No. 6117	Cameron Appraisal District	8,336.25
Ck No. 6118	Mor-Wil, LLC	232,542.35
	TCDRS (ACH Debit)	1,991.99
	Electronic Federal Tax Payment System	<u>3,222.57</u>
	TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 257,331.38</u>

- Item 10 District Engineer's Report:
(A) North Main Drain Channel Lining – Engineer Brown reported that we still need Notice of Substantial Completion.
- Item 11 District Attorney's Report:
(A) Shofner - Attorney Dossett reported that he should have the survey by the next board meeting.
- Item 12 General Manager's Report:
(A) UPRR Status (Culvert Crossings Murphy and Southfork) – The contractor is making connections with RailPros for inspection and flagmen. Work should begin within the next couple of weeks.
(B) Beckham Crossing – Manager Moore reported that the crossing has been completed.
- Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:45 a.m. on February 25, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President