

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
January 14, 2020**

The meeting was convened at 9:30 A.M. on January 14, 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 Carlos Sanchez, City of Harlingen Assistant Manager.

- 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 December 17, 2019**, 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:

E. T. Ranch Subdivision (Being a replat of Block Fifty-four (54) containing 9.92 acres of land, of the McLeod-Hood Properties No. One (1) – Motion was made by Jerome Wade, seconded by John L. McCarty, and passed to approve preliminary plat.
- Item 5 Status update on sale of surplus property in F.Z. Bishop Subdivision – Charlie Shofner has accepted to pay \$5,000 per acre. We are waiting on survey.
- Item 6 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND		
** Ck No. 6082	Compass Bank	\$ 257,959.15
Ck No. 6083	John L. McCarty	138.53
Ck No. 6084	Jerome Wade	138.53
Ck No. 6085	Buddy R. Dossett	175.00
Ck No. 6086	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6087	Veronica Larraga	1,565.61
Ck No. 6088	Performance Foodservice Victoria	3,779.71
Ck No. 6089	Texas Commission on Environmental Quality	100.00
Ck No. 6090	Scheibe Consulting, LLC	7,837.50
Ck No. 6091	Waste Management of Texas, Inc.	1,205.29
Ck No. 6092	Harlingen Irrigation District No. 1	<u>35,194.62</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 310,177.27</u>

** = checks signed out of meeting

- Item 7 District Engineer's Report:
(A) North Main Drain Channel Lining – Engineer Brown reported that we will be closing out the contract with Mor-Wil, LLC.
- Item 8 District Attorney's Report:
(A) Election – Attorney Dossett will have Election Order for next meeting.
- Item 9 General Manager's Report:
(A) UPRR Status (Culvert Crossings Murphy and Southfork) – We received permits from Union Pacific. Dustin Moore has been working with Cornett Construction to make sure railroad insurance is in place. Work should begin within the next couple of weeks.
(B) Manager Moore is scheduled to meet with Mayor of Combes to discuss the pond on FM 508, behind the Stripes.
(C) Revisions to MS-4 are being made to satisfy TCEQ concerns.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:43 a.m. on January 14, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President