

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
March 14, 2023**

The meeting was convened at 9:30 A.M. on March 14, 2023, in accordance with the notice posted at the offices of the District at 221 East Filmore, Harlingen, Texas.

Present at the meeting were Directors Jerry Wade, Steve Jennings and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, and Veronica Larraga.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerry Wade, seconded by Steve Jennings and passed, that the **Minutes of the Regular Meeting of February 28, 2023**, 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:

 - TAJAMS 1 Subdivision** (Being 4.090 acres of land out of Block (15) of the Stuart Place Subdivision, Survey One Hundred and Thirty-Eight (138)) – Motion was made by Jerry Wade, seconded by Nicholas Consiglio and passed to approve and sign this subdivision plat.
 - Praise The Lord Subdivision** (Being A 0.54 acre out of the north Thirty-One (31) Acres of Block Thirty-One (31), Petersburg Syndicate Subdivision in Survey 27) – Motion was made by Jerry Wade, seconded by Nicholas Consiglio and passed to approve and sign this subdivision plat.
- Item 5 Motion was made by Jerry Wade seconded by Nicholas Consiglio and passed to submit an application under the Fiscal Year 2024 Appropriations Community Project Funding Program for the Combes Lateral Drain Project.
- Item 6 Motion was made by Jerry Wade seconded by Nicholas Consiglio and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6907	Jerome Wade	\$	415.58
Ck No. 6908	Steve Jennings		415.58
Ck No. 6909	Nicholas Consiglio		138.53
Ck No. 6910	Buddy R. Dossett		350.00
Ck No. 6911	Harlingen Irrigation District #1		2,083.33
Ck No. 6912	Veronica Larraga		1,719.90
Ck No. 6913	Rolando Vela		2,457.80

Ck No. 6914	Eloy S. Macias, Jr.	750.00
Ck No. 6915	WM Corporate Services	2,020.19
Ck No. 6916	Alan Moore	35.63
Ck No. 6917	Rolando Vela	824.00
Ck No. 6918	Harlingen Irrigation District #1	52,961.66
Ck No. 6919	Brown, Leal & Associates	64,190.07
Ck No. 6920	Texas Municipal League	425.00
CONSTRUCTION & MAINTENANCE FUND		<u>\$ 128,787.27</u>

- Item 7 District Engineer's Report:
- (A) North Main Drain (Slope Repairs) – Engineer Brown reported that plans have gone out for bids. A pre-bid meeting will be held tomorrow.
 - (B) Combes Lateral Drain – Engineer Brown reported that he is working on plans.
 - (C) FIF Projects - Still need environmental assessments.
- Item 8 District Attorney's Report:
- (A) Attorney Dossett reported that he sent License Agreement with City of Combes at Woodrow Street to their engineer.
 - (B) Attorney Dossett reported that License Agreement with Texas Gas Service at Teege Road is complete and has been sent to Manager Moore.
 - (C) Attorney Dossett filed the annual Special Purpose District Report as required by the state.
- Item 9 General Manager's Report:
- (A) Status Reports:
 - i) EWP (Repairs on North Main Drain Slope) – No additional report.
 - ii) FIF Projects – No additional report.
 - iii) Combes Detention – No additional report.
 - iv) Legislation – HB 3796 and HB 4742 and companion SB 2182 and SB 2183 have officially been filed.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:28 a.m. on March 14, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President