

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
April 13, 2021**

The meeting was convened at 9:30 A.M. on April 13, 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 Engineer 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 Steven Jennings, seconded by John L. McCarty and passed that the **Minutes of the Regular Meeting of March 23, 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. 4 (9.81 acres of land out of Block 58 & 59, Wilson Tract Subdivision) – Motion was made by Steven Jennings, seconded by John L. McCarty, and passed to approve the preliminary plat.

Legends South Subdivision (19.96 acres of land out of Block “E” Survey 294, Stuart Place Subdivision) – Motion was made by Steven Jennings, seconded by Jerome Wade, and passed to accept the detention basin as it will serve more than 20 acres, and approve the preliminary plat.

The Rising Phoenix Subdivision (2.00 acres of land out of NW ¼ of Block 24, David & Stephenson Subdivision) – Motion was made by Steven Jennings, seconded by Jerome Wade, and passed to approve and sign this subdivision plat.

Item 5 Block 80, Wilson Tract Subdivision – After discussion, motion was made by Jerome Wade, seconded by Steven Jennings, and passed to allow Manager Moore to pursue acquisition of right of way, not to exceed \$7,000 an acre.

Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6371	John L. McCarty	\$	277.05
Ck No. 6372	Jerome Wade		277.05
Ck No. 6373	Steven Jennings		277.05

Ck No. 6374	Brown, Leal & Associates	71,650.00
Ck No. 6375	Buddy R. Dossett	350.00
Ck No. 6376	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6377	Veronica Larraga	1,623.38
Ck No. 6378	Harlingen Irrigation District No. 1	29,452.22
Ck No. 6379	(VOID)	
Ck No. 6380	Alan Moore	42.61
Ck No. 6381	WM Corporate Services, Inc.	2,179.48
Ck No. 6382	Bryanna Woodman	550.00
Ck No. 6383	Scheibe Consulting, LLC	440.00
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 109,202.17</u>

Item 7 District Engineer's Report:
No additional report.

Item 8 District Attorney's Report:
No additional report.

Item 9 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Dixieland - Manager Moore reported that CAPA has not delivered the boxes.
- ii) FIF Projects – Manager Moore reported that we are looking at June 1, 2021, for closing date.
- iii) 2020 EWP Erosion Control – Manager Moore reported that H2O Construction has started working on the North Main Drain.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:54 a.m. on April 13, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President