

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
January 24, 2023**

The meeting was convened at 9:30 A.M. on January 24, 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 and Steve Jennings. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, and Veronica Larraga, Also in attendance was Eloy Macias.

- 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 January 10, 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 Steve Jennings and passed, to deny this plat.
- Praise The Lord Subdivision** (Being a 0.54 acre tract 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 Steve Jennings and passed, to deny this plat.
- Item 5 Motion was made by Jerry Wade seconded by Steve Jennings and passed to issue a license to City of Combes for down drains from Woodrow Street to Wilson Tract Main, pending approval of our District Engineer and attorney.
- Item 6 Motion was made by Jerry Wade, seconded by Steve Jennings and passed, to approve the following resolution honoring John L. McCarty and his service to the District:

RESOLUTION

WHEREAS, John Lee McCarty was appointed to the Board of Directors of Cameron County Drainage District No. 5 on November 23, 1999, to fill an unexpired term ending in May 2000;

WHEREAS, John Lee McCarty was elected to a four year term in May 2000, and thereafter elected to successive four year terms, having last been elected in May 2020;

WHEREAS, John Lee McCarty served as President of the Board of Directors of Cameron County Drainage District No. 5 from July 15, 2003 to May 24, 2022; and

WHEREAS, John Lee McCarty passed from this life to life everlasting on January 20, 2023;

WHEREAS, John Lee McCarty tirelessly, diligently, and completely served as a Director of Cameron County Drainage District No. 5 from November 23, 1999 to January 20, 2023;

WHEREAS, John Lee McCarty was a gentleman and well respected by his fellow Board members, staff, and the community at large; and

WHEREAS, during his service as Director of Cameron County Drainage District No. 5, John Lee McCarty rendered invaluable service to this community, managed the affairs of the District through periods of great stress and strain, and succeeded in keeping the business of the District moving forward at all times.

NOW, THEREFORE, BE IT RESOLVED that we, his fellow Board members of Cameron County Drainage District No. 5, on behalf of the District, express to the members of his family our sincere sympathy in their sorrow.

Item 7 Eloy Macias presented and discussed the work he’s been doing on the District’s GIS mapping.

Item 8 Motion was made by Jerry Wade seconded by Steve Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6864	Alan Moore	\$	7,236.91
Ck No. 6865	Veronica Larraga		1,719.90
Ck No. 6866	Rolando Vela		2,457.80
Ck No. 6867	BCBSTX		3,528.42
Ck No. 6868	Ancillary Billing Department		14.20
Ck No. 6869	City of Palm Valley		45,000.00
Ck No. 6870	RGV Partnership – Chamber of Commerce		150.00
Ck No. 6871	Alan Moore		34.53
Ck No. 6872	PNC Bank		5,411.65
Ck No. 6873	Alan Moore		200.00

Ck No. 6874	Rolando Vela	200.00
Ck No. 6875	WM Corporate Services, Inc.	228.76
TCDRS (ACH Debit)		3,754.95
Electronic Federal Tax Payment System		<u>5,865.18</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 75,802.30</u>

Item 9 District Engineer's Report:

(A) North Main Drain (Slope Repairs) – Engineer Brown reported that he will follow up with Engineer Rubiano. He has not seen updated plans.

Item 10 District Attorney's Report:

(A) Tierra de Tejas Development Ltd. Transaction – Attorney Dossett reported that we are closing out this transaction.

(B) Villarreal Transaction – Attorney Dossett reported that we are closing out this transaction.

Item 11 General Manager's Report:

(A) Status Reports:

i) EWP (Repairs on North Main Drain Slope) – No additional report.

ii) FIF Projects – Two sites on the archaeological digs have been cleared.

iii) Combes Detention – No change.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:32 a.m. on January 24, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President