

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
March 8, 2022**

The meeting was convened at 9:30 A.M. on March 8, 2022, 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, and Steven Jennings. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela.

- 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 February 22, 2022**, 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 No action was taken.
- Item 6 Motion was made by Steven Jennings, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6591	John L. McCarty	\$ 277.05
Ck No. 6592	Jerome Wade	277.05
Ck No. 6593	Steven Jennings	277.05
Ck No. 6594	Brown, Leal & Associates	350.00
Ck No. 6595	Buddy R. Dossett	350.00
Ck No. 6596	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6597	Veronica Larraga	1,668.44
Ck No. 6598	Rolando Vela	2,455.16
Ck No. 6599	Cameron Appraisal District	9,415.00
Ck No. 6600	Harlingen Irrigation District No. 1	20,281.68
Ck No. 6601	Eloy S. Macias, Jr.	750.00
Ck No. 6602	Harlingen Irrigation District No. 1	676.84
Ck No. 6603	WM Corporate Services, Inc.	708.50
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 39,570.10</u>

- Item 7 District Engineer's Report:
- (A) FIF Projects – Engineer reported that the topography work on the North Main Drain is completed.
- Item 8 District Attorney's Report:
- (A) AEP License for Fiber Optic Cable – Attorney Dossett has been working on the license agreement. It should be ready this week.
- Item 9 General Manager's Report:
- (A) Status Reports:
- i) 2018 EWP (Repairs on North Main Drain Slope) – In progress.
 - ii) FIF Projects – Scheibe Consulting sent new schedule with 515 days for environmental studies and 240 days for construction.
 - iii) Combes Detention - Still in works with Town of Combes.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:29 a.m. on March 8, 2022.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President