

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 28, 2022**

The meeting was convened at 9:30 A.M. on June 28, 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, Jerry Wade, and Steve Jennings. Others in attendance were 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 Jerry Wade, seconded by John L. McCarty and passed that the **Minutes of the Regular Meeting of June 14, 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:
- Legends South Subdivision** (19.96 acres of land out of Block “E” Survey 294, Stuart Place Subdivision) – Motion was made by John L. McCarty, seconded by Jerry Wade and passed, to approve and sign this subdivision plat. The District assumes responsibility of detention, but does not accept the 30” drainage easements at the entrance.
- Adam’s Cove Subdivision** (Being 5.49 acres of land out of Block 26, Briggs & Coleman Subdivision of Section 49) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve and sign this subdivision plat.
- Item 5 Motion was made by John L. McCarty, seconded by Jerry Wade and passed, to authorize the purchase of name badges for board members and District staff, and the purchase of a pull up banner.
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to execute bank documents to open Debt Service checking account for FIF bonds.
- Item 7 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to update and revise paragraph 4 on the Policy on Subdivision and Acceptance of Improvements for District Maintenance to read: The District will not maintain storm retention or detention basins unless serving an area greater than 40 acres and

located adjacent to existing Drainage Right of Way and accepted by formal action of the District Board.

- Item 8 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6681	Alan Moore	\$ 7,091.33
Ck No. 6682	Veronica Larraga	1,668.44
Ck No. 6683	Rolando Vela	2,455.16
Ck No. 6684	BCBSTX	3,110.28
Ck No. 6685	Ancillary Billing Department	14.20
Ck No. 6686	TWCARMF	3,585.00
Ck No. 6687	Brown, Leal & Associates	3,135.50
Ck No. 6688	Alan Moore	24.79
Ck No. 6689	JNH Surveying Co., LLC	1,600.00
Ck No. 6690	Alan Moore	200.00
Ck No. 6691	Rolando Vela	200.00
TCDRS (ACH Debit)		3,680.04
Electronic Federal Tax Payment System		5,411.06
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 32,175.80</u>

- Item 9 District Engineer's Report:

Engineer Brown was not present.

- Item 10 District Attorney's Report:

No addition report.

- Item 11 General Manager's Report:

(A) Status Reports:

- i) 2018 EWP (Repairs on North Main Drain Slope) – Waiting to hear from Engineer Rolando Rubiano.
- ii) FIF Projects – Still working on environmental.
- iii) Combes Detention – No change.

- Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:21 a.m. on June 28, 2022.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President