

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
January 11, 2022**

The meeting was convened at 9:30 A.M. on January 11, 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, Jerome Wade, and Steven Jennings. Others in attendance were 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 Jerome Wade, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of December 14, 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:

JMM Subdivision (Being 4.0 acres tract of land out of certain 10.0 acre tract recorded in Volume 4638 Page 260, Deed Records of Cameron County out of a certain 120 acre tract in the northeast portion of Survey 40, in Cameron County, Texas) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed to ratify the signing of this plat out of meeting.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve Quarterly Investment Report.
- Item 6 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve the District Three Months Financial Statements ending December 31, 2021.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6538	John L. McCarty	\$ 138.53
Ck No. 6539	Jerome Wade	138.53
Ck No. 6540	Steven Jennings	138.53
Ck No. 6541	Buddy R. Dossett	175.00
Ck No. 6542	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6543	Veronica Larraga	1,668.44
Ck No. 6544	Rolando Vela	2,455.16

Ck No. 6545	TWCARMF	395.00
Ck No. 6546	Harlingen Irrigation District No. 1	36,891.94
Ck No. 6547	Performance Foodservice Victoria	4,360.47
Ck No. 6548	La Feria Irrigation District No. 3	14,530.00
Ck No. 6549	WM Corporate Services, Inc.	708.50
Ck No. 6550	Eloy S. Macias Jr.	1,000.00
Ck No. 6551	Quick Compute, Inc.	1,721.09
Ck No. 6552	Harlingen Irrigation District No. 1	1,255.39
Ck No. 6553	Shepard Walton King Ins. Group	<u>99.06</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 67,758.97</u>

- Item 8 District Engineer's Report:
Engineer Brown was not present.
- Item 9 District Attorney's Report:
- (A) Attorney Dossett reported that he will file the Special Purpose District Report as required by the state.
- (B) Attorney Dossett reported that the Election Order would be on the agenda for the next meeting.
- Item 10 General Manager's Report:
- (A) Status Reports:
- i) 2018 EWP – No change
 - ii) FIF Projects – Manager Moore reported that we received funds from the 1st Quarter Report he submitted for reimbursement.
 - iii) Texas Department of Emergency Management/FEMA BRIC GRANT Program – Manager Moore reported that the application has been submitted.
- Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:56 a.m. on January 11, 2022.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President