

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
March 23, 2021**

The meeting was convened at 9:30 A.M. on March 23, 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. Also in attendance was Dustin Moore with Moore Land Surveying, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerry Wade, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of March 9, 2021**, be approved as corrected.
- 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:

Barron Estates Subdivision (Being 6.03 acres of land out of lot Twenty One (21), of the Howard Dixieland Heights Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the preliminary plat.

Olive Leigh Subdivision (Being 0.69 acres comprised out of Block 54, Harlingen Land and Water Company Subdivision) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to approve and sign this subdivision plat.

Serenity Estates (Being 9.38 acres of land of land comprised of the following tracts: Tract I : 7.77 acres of land out of a 3.44 acres of land out of the Carl F. Krueger Tract, Pendelton Re-subdivision, a 1.48 acre of land out of Block 1, Stuart Place Subdivision, Survey 294, and 2.85 acres of land out of Block 1, C.D. & Sally G. Pendelton Subdivision. Tract 2: 1.61 acres of land of land out of a 160 ft. canal right of way) – Motion was made by Jerome Wade, seconded by John L. McCarty, to table this plat.

Crazy Acres (Being 7.016 acres of land comprised of the following tracts: Tract I: 5.94 acres out of Block 7, F.Z. Bishop Subdivision of section 39. Tract II: 1.07 acre out of Block 7, F.Z. Bishop Subdivision of Section No. 39) – Motion was made by Jerome Wade, seconded by John L. McCarty, to table this plat.

- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to enter into an Interlocal Agreement to financially assist in the amount of \$15,000, with City of Harlingen Hydraulic and Hydrologic modeling as defined in City's Flood Infrastructure Fund grant award.
- Item 6 2020 NRCS EWP Erosion Repairs – Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to award contract to H2O Construction in the amount of \$741,000.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6360	Alan Moore	\$ 6,908.07
Ck No. 6361	Veronica Larraga	1,623.38
Ck No. 6362	BCBSTX	1,933.52
Ck No. 6363	Ancillary Billing Department	14.20
Ck No. 6364	Buffo & Berkman Certified Public Accountants	5,000.00
Ck No. 6365	WM Corporate Services, Inc.	147.61
Ck No. 6366	Harlingen Irrigation District No. 1	23,076.12
Ck No. 6367	Harlingen Irrigation District No. 1	39.90
Ck No. 6368	Arroyo Colorado Conservancy	2,500.00
Ck No. 6369	Alan Moore	200.00
TCDRS (ACH Debit)		2,055.65
Electronic Federal Tax Payment System		<u>3,435.33</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 46,933.78</u>

- Item 8 District Engineer's Report:
FIF Projects – Engineer Brown reported that there will be a lot of soil to get rid of. The District will need property or a site to mound the soil on.
- Item 9 District Attorney's Report:
No additional report.
- Item 10 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 Texas Water Development Board District's 3 applications were approved by Texas Water Development Board.
 - iii) Jose Longoria has a house and 5 acres east of Richmond Hills. He is asking if the District is interested in obtaining a permanent easement.
- Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:56 a.m. on March 23, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President