

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
October 13, 2020**

Zoom Virtual Meeting

The meeting was convened at 9:30 A.M. on October 13, 2020, 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 District Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Steven Jennings, seconded by Jerome Wade and passed that the **Minutes of the Regular Meeting of September 22, 2020**, 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:

GDI Subdivision (Being 4.97 acres of land, consisting of Tract (1.41 acres called 1.41 acres), Tract II (2.21 acres), Tract III Parcel 1 (0.44 acres), Tract III, Parcel 2 (0.07 acre), Tract III, Parcel 3 (0.33 acre), and Tract Iv (0.51 acre), out of South 5.21 acres of the Lewis Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to table this subdivision plat.
- Item 5 Motion was made by John L. McCarty, seconded by Jerome Wade and passed to authorize the filing of application(s) on behalf of the District for financial assistance from the Texas Water Development Board in connection with the agency's Flood Infrastructure Fund.
- Item 6 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to enter into a Memorandum of Understanding with the Town of Palm Valley concerning improvements to North Main Drain funding through Texas Water Development Board.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to issue a Temporary Construction Easement to Town of Palm Valley for North Main Drain improvements through Texas Water Development Board and authorize any other actions necessary for fulfillment of the contract.
- Item 8 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to enter into an interlocal agreement with the Town of Palm Valley concerning cost sharing of North Main Drain improvements through Texas Water Development Board.

Item 9 Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6247	John L. McCarty	\$	277.05
Ck No. 6248	Jerome Wade		277.05
Ck No. 6249	Steven Jennings		277.05
Ck No. 6250	Brown, Leal & Associates		350.00
Ck No. 6251	Buddy R. Dossett		350.00
Ck No. 6252	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6253	Veronica Larraga		1,623.38
Ck No. 6254	EarthCo, LLC		11,165.00
Ck No. 6255	WM Corporate Services, Inc.		1,363.93
Ck No. 6256	Harlingen Irrigation District No. 1		1,527.03
Ck No. 6257	Harlingen Irrigation District No. 1		35,301.10
Ck No. 6258	Alan Moore		96.31
Ck No. 6259	Harlingen Irrigation District No. 1		1,217.73
Ck No. 6260	La Feria Irrigation District No. 3		1,111.62
Ck No. 6261	La Feria Irrigation District No. 3		789.96
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 57,810.54</u>

Item 10 District Engineer's Report:

A) Engineer Brown reported that the Lower Rio Grande Valley Development Council is applying for a Flood Infrastructure Fund grant for a regional drainage plan to include the Rio Grande Valley. A Regional Flood Control Committee is being put together.

Item 11 District Attorney's Report:

A) No additional report.

Item 12 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Manager Moore reported that Rhyner Construction needs to install the boxes. They're still waiting for them to be delivered.
- ii) Valco channel lining – We have not closed on the contract yet.
- iii) Murphy and Southfork Laterals – Manager Moore was authorized to make an offer of \$12,000 to \$14,000 per acre for right of way needed for detention storage.

Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:46 a.m. on October 13, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President