

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
November 9, 2021**

The meeting was convened at 9:30 A.M. on November 9, 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 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 Jerome Wade, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of October 26, 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:  
  
No subdivision plats were presented.
- Item 5 Establish policy concerning fees for detention - Motion was made by Jerome Wade, seconded by John L. McCarty and passed to have General Manager Moore, Attorney Dossett, and Engineer Brown develop recommendation for fee structure and for developers of Crazy Acres and Serenity Estates subdivisions to pay \$5 per cubic yard of required detention.
- Item 6 Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND			
Ck No. 6503	John L. McCarty	\$	277.05
Ck No. 6504	Jerome Wade		277.05
Ck No. 6505	Steven Jennings		277.05
Ck No. 6506	Brown, Leal & Associates		350.00
Ck No. 6507	Buddy R. Dossett		350.00
Ck No. 6508	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6509	Veronica Larraga		1,668.44
Ck No. 6510	WM Corporate Services, Inc.		350.00
Ck No. 6511	Harlingen Irrigation District No. 1		30,596.84
Ck No. 6512	(VOID)		
Ck No. 6513	Brown, Leal & Associates		46,770.00
<b>TOTAL CONSTRUCTION &amp; MAINTENANCE FUND</b>			<u><u>\$ 82,999.76</u></u>

- Item 7 District Engineer's Report:
- (A) FIF Projects – Engineer Brown reported that he needs to get, from Manager Moore, the boundary survey of the Wirsche property that the District acquired on the North Main Drain.
- Item 8 District Attorney's Report:
- (A) Attorney Dossett reported that he will work on the Eminent Domain Report that the District is required to file annually. It will be filed by the deadline.
- Item 9 General Manager's Report:
- (A) Status Reports:
- i) 2018 EWP – We are still waiting to hear from USDA on whether money will be appropriated for repairs where there was a slope failure on part of the North Main Drain project. We will not know until it happens.
  - ii) FIF Projects – All underway.
  - iii) Manager Moore was contacted by Tanvi Varma, a local journalist, about some questions she has regarding County Flood Control. He answered her questions.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:41 a.m. on November 9, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President