

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 17, 2022**

The meeting was convened at 9:30 A.M. on May 17, 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, and Steven Jennings. Others in attendance were Attorney Buddy R. Dossett, Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Also in attendance was Daniel Lopez, Candidate for Harlingen City Commission District 2.

Item 1 Pledge of Allegiance

Item 2 Canvass of May 7, 2022 Election – Cameron County Department of Elections & Voter Registration provided the following totals:

Director, Place 1

Steve Jennings	383
Wandy Cruz Velazquez	267

Director, Place 2

Jerry Wade	379
Jim Young	273

Motion was made by John L. McCarty, seconded by Steven Jennings and passed to accept these numbers and declare Steve Jennings and Jerry Wade elected and authorized Oath of Office to be administered.

There being no further business, the meeting was adjourned at 9:44 a.m. on May 17, 2022.

Steven Jennings, Vice - President

ATTEST:

John L. McCarty, President