

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 10, 2022**

The meeting was convened at 9:30 A.M. on May 10, 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 Engineer Jack L. Brown, Attorney 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 April 26, 2022**, 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:
 - Palm Court Townhomes** (Tract 1: Being 1.30 acres of land out of Block 8, Stuart Place Subdivision of Survey 41. Tract 2: Being 1.30 acres of land out of Block 8, Stuart Place Subdivision of Survey 41) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary plat.
 - Pelican’s Landing Estates Phase III** (8.59 acres of land out of Block 99, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by Steve Jennings and passed to approve the preliminary plat.
- 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 District Six Months Financial Statements ending March 31, 2022
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6639	John L. McCarty	\$ 277.05
Ck No. 6640	Jerome Wade	277.05
Ck No. 6641	Brown, Leal & Associates	115,866.50

Ck No. 6642	Buddy R. Dossett	350.00
Ck No. 6643	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6644	Veronica Larraga	1,668.44
Ck No. 6645	Rolando Vela	2,455.16
Ck No. 6646	Buffo & Berkman	6,000.00
Ck No. 6647	Dick Office Supply of Harlingen	95.87
Ck No. 6648	Alan Moore	33.77
Ck No. 6649	WM Corporate Service, Inc.	1,639.27
Ck No. 6650	Scheibe Consulting, LLC	4,097.50
Ck No. 6651	AIM Media Texas	927.64
Ck No. 6652	Harlingen Irrigation District No. 1	28,221.63
Ck No. 6653	Eloy Macias	750.00
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 164,743.21</u>

Item 8 District Engineer's Report:

(A) FIF Project (North Main Drain) – Engineer Brown reported that the North Main Drain plans are 30% complete and environmental study is still ongoing.

Item 9 District Attorney's Report:

(A) Attorney Dossett reported that the annual Cybersecurity Training, for board of directors and staff of the District, must be completed by the end of August 2022.

Item 10 General Manager's Report:

(A) Status Reports:

i) 2018 EWP (Repairs on North Main Drain Slope) – No change.

ii) FIF Projects – Still working on environmental.

iii) Combes Detention – Have not heard from them.

iv) Meeting for Canvass of Votes - Manager Moore was directed to determine when votes would be ready to canvass and meeting would be scheduled accordingly.

Item 15 There were no non-action items discussed.

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

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President