

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
September 8, 2020**

Zoom Virtual Meeting

The meeting was convened at 9:30 A.M. on September 8, 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. Also in attendance were Jaime Gutierrez, Aida Gutierrez, and Carlos Colina Vargas with Town of Combes, and Juan Garcia and Johnny Garcia with JNH Surveying Co., LLC.

- 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 August 25, 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:
- Arturo Marquez Subdivision** (Being 0.489 acre of land situated in Cameron County, being Lot 16, Block 1 of the Los Ranchitos Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve preliminary plat. Original was not present.
- Ashwood Estates** (Being 16.49 acres, more or less out of 18 acres, out of Block 6, F.Z. Bishop Subdivision, Survey 41) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve and sign this subdivision plat.
- The Rising Phoenix Subdivision** (2.00 acres of land out of NW ¼ of Block 24, David & Stephenson Subdivision) – Motion was made by Jerome Wade, seconded by John L. McCarty and passed to approve the preliminary plat. The original was not present.
- Browning Arms Subdivision** (Being 2.00 acres of land out of Block 26-B, Dougherty & Paillet Subdivision.) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary plat. Original was not present.
- E.T. Ranch Subdivision** (Being a replat of Block Fifty-Four (54) containing 9.92 acres of land, of the Mcleod-Hood Properties No. One (1))

– Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve the preliminary plat.

Shiloh Ranch Estates (9.43 acres of land out of Block 40, Wilson Tract Subdivision) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve the preliminary plat.

Country Breeze Subdivision (4.44 acres of land out of Block 9, Wilson Tract Subdivision) –Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary plat. Original was not present.

Re-Plat of Lot 1, Block 3 Shadowbrook Subdivision (Being a .59 acre tract out of Lot One (1), Block Three (3), Shadow Brook Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.

Item 5 After discussion, motion was made by Jerome Wade, seconded by Steven Jennings and passed, to issue a license agreement to allow Town of Combes to install recreational trails on District right of way. The District must approve the engineering plans.

Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6228	John L. McCarty	\$	277.05
Ck No. 6229	Jerome Wade		277.05
Ck No. 6230	Steven Jennings		277.05
Ck No. 6231	Brown, Leal & Associates		1,210.00
Ck No. 6232	Buddy R. Dossett		350.00
Ck No. 6233	Harlingen Irrigation District No. 1		2,083.37
Ck No. 6234	Veronica Larraga		1,565.61
Ck No. 6235	EarthCo.		8,540.00
Ck No. 6236	Harlingen Irrigation District No. 1		42,925.00
Ck No. 6237	WM Corporate Services, Inc.		1,050.65
Ck No. 6238	Cameron Appraisal District		8,336.25
Ck No. 6239	Moore Land Surveying, LLC		<u>3,500.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 70,392.03</u>

Item 7 District Engineer's Report:
No additional report.

Item 8 District Attorney's Report:

A) Shofner Property – Attorney Dossett reported that he has the Metes and Bounds and will proceed with and close out this transaction.

Item 9 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Manager Moore reported that Rhyner Construction is finished with the dirt work. They are waiting on the boxes. Mor-Wil Construction received damages from Hurricane Hannah at the North Main Drain project.
- ii) Valco channel lining – We have not closed out the contract yet.
- iii) Manager Moore reported that we submitted a grant application for more EWP funding. .

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:22 a.m. on September 8, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President