

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
May 25, 2021**

The meeting was convened at 9:30 A.M. on May 25, 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 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 May 12, 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:

**Woodland Oaks Subdivision Phase 2B** (11.92 acres of land, out of Reserve Tract, Stuart Place Resort Section I & Reserve) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat. Developer has contract for removal of spoil from ditch bank.

- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6402	Alan Moore	\$ 6,908.07
Ck No. 6403	Veronica Larraga	1,623.38
Ck No. 6404	BCBSTX	1,933.52
Ck No. 6405	Ancillary Billing Department	14.20
Ck No. 6406	WM Corporate Services, Inc.	1,334.12
Ck No. 6407	La Feria Irrigation District No. 3	4,175.00
Ck No. 6408	Alan Moore	200.00
TCDRS (ACH Debit)		2,055.65
Electronic Federal Tax Payment System		<u>3,435.33</u>
<b>TOTAL CONSTRUCTION &amp; MAINTENANCE FUND</b>		<b>\$ 21,679.27</b>

- Item 6 District Engineer's Report:  
No report

Item 7 District Attorney's Report:

(A) Attorney Dossett is working on getting Transfer of Power from the County to the District, for the bond counsel.

Item 8 General Manager's Report:

(A) Status Reports:

- i) 2020 EWP Erosion Control - H2O Construction is moving along.
- ii) FIF Projects – Texas Water Development Board reviewing documents.
- iii) Manager Moore reported that our system has been handling all the recent rains well.

Item 9 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:05 a.m. on May 25, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President