

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
April 26, 2022**

The meeting was convened at 9:30 A.M. on April 26, 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 Jerome Wade. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Also In attendance was Geary Berkman with Buffo & Berkman Certified Public Accounts.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by Jerome Wade, seconded by John L. McCarty and passed that the **Minutes of the Regular Meeting of April 12, 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 Grove Subdivision (All of Lot Eight (8) Valley Groves Subdivision, except the northeast 100 feet by 100 feet conveyed to Avalon RGV Development by deed) – Motion was made by Jerome Wade, seconded by John L. McCarty and passed to approve the preliminary plat.

Cameron Crossing Subdivision Phase 6 (Being 3.073 acres of land comprised of the following tracts: Tract 1: Being the 0.635 acre tract of land recorded in Volume 19565, Page 77. Tract 2: 2.201 acres of land recorded in Volume 19564, Page 262. Tract 3: 0.237 acre tract of land out of a 2.237 acre tract recorded in Volume 18800, Page 18, all being out of Block Five (5), Harlingen Land and Water Company subdivision “B”) – Motion was made by Jerome Wade, seconded by John L. McCarty and passed to approve the preliminary plat.

Item 5 Mr. Geary Berkman with Buffo & Berkman Certified Public Accountants presented and discussed the annual Audit of the Financial Statements of the District for the year ended September 30, 2021. After discussion, motion was made by Jerome Wade, seconded by John L. McCarty and passed, to accept and approve said audit.

Item 6 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6629 (VOID)	
Ck No. 6628 Alan Moore	\$ 7,091.33
Ck No. 6629 Veronica Larraga	1,668.44
Ck No. 6630 Rolando Vela	2,455.16
Ck No. 6631 BCBSTX	3,110.28
Ck No. 6632 Ancillary Billing Department	14.20
Ck No. 6633 WM Corporate Services, Inc.	218.35
Ck No. 6634 Alan Moore	200.00
Ck No. 6635 Rolando Vela	200.00
Ck No. 6636 Alan Moore	350.77
Ck No. 6637 Cameron County Tax Assessor – Collector	1,981.68
Ck No. 6638 Abelardo Rangel, Jr.	3,018.32
TCDRS (ACH Debit)	3,680.04
Electronic Federal Tax Payment System	<u>5,342.21</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 29,330.78</u>

Item 12 District Engineer's Report:

(A) 2018 EWP (Repairs on North Main Drain Slope) – Engineer Brown reported that he assigned Structural Engineer Rolando Rubiano to do the Geotechnical work to get started on stabilizing the banks.

Item 13 District Attorney's Report:
No additional report.

Item 14 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 – Will be meeting with City of Combes officials to discuss latest request concerning right of way.

Item 15 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:40 a.m. on April 26, 2022.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President