

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
August 11, 2020**

Zoom Virtual Meeting

The meeting was convened at 9:30 A.M. on August 11, 2020, in accordance with the notice filed with the Cameron County Clerk and 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.

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 July 28, 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:

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 Jerome Wade, seconded by Steve Jennings and passed to approve the preliminary plat.

Harlingen Pets Subdivision (Being a replat of Lots Twenty-Five (25) and Twenty-Six (26), of the Brown Addition) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision.

Item 5 Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to approve a proposed budget for fiscal year beginning October 1, 2020, and ending September 30, 2021, consider and set a proposed tax rate for the year 2020, and set a date for a public hearing on the proposed budget and tax rate.

Motion was made by John L. McCarty, seconded by Steven Jennings and passed, to hold the public hearing on the proposed budget and tax rate via Zoom on August 25, 2020, at 9:30 a.m.

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

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6207	John L. McCarty	\$	277.05
Ck No. 6208	Jerome Wade		277.05
Ck No. 6209	Steven Jennings		277.05
Ck No. 6210	Brown, Leal & Associates		830.00
Ck No. 6211	Buddy R. Dossett		3,590.00
Ck No. 6212	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6213	Veronica Larraga		1,565.61
Ck No. 6214	EarthCo, LLC		9,135.00
Ck No. 6215	La Feria Irrigation District No. 3		11,240.00
Ck No. 6216	TWCA		358.00
Ck No. 6217	Alan Moore		396.93
Ck No. 6218	WM Corporation Services, Inc.		825.03
Ck No. 6219	Mor-Wil, LLC		305,210.84
Ck No. 6220	Rhyner Construction Services, Inc.		38,406.15
Ck No. 6221	Harlingen Irrigation District No. 1		<u>87,039.23</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 461,511.27</u>

Item 7 District Engineer's Report:

(A) North Main Drain (Channel Lining) – Engineer Brown and Manager Moore did a walk through with Mor-Wil Construction. They found that 3 panels, adjacent to each other were horizontally cracked. Mor-Wil was asked to address this item.

Item 8 District Attorney's Report:

(A) No additional report.

Item 9 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Manager Moore reported that both projects are moving along.
- ii) Valco channel lining – Engineer Brown and Manager Moore did a walk through.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:30 a.m. on August 11, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President