

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
February 22, 2022**

The meeting was convened at 9:30 A.M. on February 22, 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, and Veronica Larraga.

- 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 February 8, 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:  
  
No subdivision plats were presented.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to purchase approximately 0.6 acres out of Petersburg Syndicate Subdivision, Block 6 adjacent to North Main Drain for \$3,900.
- Item 6 Motion was made by Steven Jennings, seconded by Jerome Wade and passed directing Manager Moore to compose a list of projects to submit to Cameron County to apply for American Rescue Plan Act funding.
- Item 7 No action was taken.
- Item 8 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

**CONSTRUCTION & MAINTENANCE FUND**

Ck No. 6580	Alan Moore	\$ 7,091.33
Ck No. 6581	Veronica Larraga	1,668.44
Ck No. 6582	Rolando Vela	2,455.16
Ck No. 6583	BCBSTX	2,073.52
Ck No. 6584	Ancillary Billing Department	14.20
Ck No. 6585	WM Corporate Services, Inc.	167.28

Ck No. 6586	Alan Moore	200.00
Ck No. 6587	(VOID)	
Ck No. 6588	Cameron County Tax Assessor-Collector	33.84
Ck No. 6589	Abelardo Rangel, Jr.	1,986.18
Ck No. 6590	Cameron County Tax Assessor-Collector	1,879.98
TCDRS (ACH Debit)		3,680.04
Electronic Federal Tax Payment System		<u>5,365.16</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 26,615.13</u>

Item 9 District Engineer's Report:  
No additional report.

Item 10 District Attorney's Report:

(A) Election - Attorney Dossett reported that we need to set a date for candidates to draw for place on the ballot.

(B) AEP License for Fiber Optic Cable – Attorney Dossett will be working on the license agreement this week.

Item 11 General Manager's Report:

(A) Status Reports:

i) 2018 EWP (Repairs on North Main Drain Slope) – Manager Moore reported that the District was funded \$1.3 million for slope repairs.

ii) FIF Projects – In progress.

iii) Combes Detention - Mr. Rolando Vela met with representatives from the Town of Combes to discuss status on detention. They are requesting an easement for walking trail around detention from the District.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:34 a.m. on February 22, 2022.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President