

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

The meeting was convened at 9:30 A.M. on November 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, Jerry Wade, and Steve Jennings. Others in attendance were Engineer Jack L. Brown, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerry Wade, seconded by John L. McCarty and passed, that the **Minutes of the Regular Meeting November 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:  
  
**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 Jerry Wade, seconded by John L. McCarty and passed to approve and sign this subdivision plat.
- Item 5 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to cancel the December 27, 2022, meeting.
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

**CONSTRUCTION & MAINTENANCE FUND**

**Ck No. 6817	Felix Castellanos, Jr.	\$ 173.20
Ck No. 6818	Alan Moore	7,343.05
Ck No. 6819	Veronica Larraga	1,730.33
Ck No. 6820	Rolando Vela	2,541.68
Ck No. 6821	BCBSTX	3,528.42
Ck No. 6822	Ancillary Billing Department	14.20
Ck No. 6823	Harlingen Irrigation District N 1	26,040.06
Ck No. 6824	Alan Moore	200.00
Ck No. 6825	Rolando Vela	200.00
Ck No. 6826	Eloy S. Macias, Jr.	750.00
Ck No. 6827	WM Corporate Services, Inc.	219.79

Ck No. 6828 Rolando Vela	35.97
TCDRS (ACH Debit)	3,827.20
Electronic Federal Tax Payment System	<u>5,639.28</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 52,243.18</u>

\*\* = checks signed out of meeting

Item 7 District Engineer's Report:

(A) North Main Drain (Slope Repairs) - Engineer Brown reported that we received the latest set of construction plans. Project is coming out over budget. We will break it down and reduce the scope of the project.

Item 8 District Attorney's Report:

(A) Attorney Dossett reported that he worked on the Release Agreement for Mr. Felix Castellanos, Jr.

Item 9 General Manager's Report:

(A) Status Reports:

- i) EWP (Repairs on North Main Drain Slope) – Project is coming out over budget. They will allow us to reduce the scope of the project.
- ii) FIF Projects – Environmentalists have started working at the sites and have found nothing negative so far. They will continue working.
- iii) Combes Detention – Randy Winston said they will bid alternates when crossing under FM 508.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:10 a.m. on November 22, 2022.

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President