

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
September 14, 2021**

The meeting was convened at 9:30 A.M. on September 14, 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 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 John L. McCarty and passed that the **Minutes of the Regular Meeting of August 24, 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:
- Crescent View Subdivision** (A 20.80 acre tract of land out of Block 62, Wilson Tract Subdivision) – Motion was made by John L. McCarty, seconded by Steven Jennings and passed to approve the preliminary plat. The final plat should note that the District is not responsible for detention maintenance.
- The Reserve Subdivision** (10.35 acres of land out of Block 143, Harlingen Land and Water Company Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.
- Morning Dove Estates Phase II B** (11.03 acres out of Block 28 & 29, Howards Dixieland Heights out of Survey 44) – Motion was made by Jerome Wade, seconded by John L. McCarty and passed to approve and sign this subdivision plat.
- Item 5 Motion was made by John L. McCarty, seconded by Steven Jennings and passed, to approve renewal of Professional Services Agreement with Texas State Soil and Water Conservation Board.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

**CONSTRUCTION & MAINTENANCE FUND**

Ck No. 6468	John L. McCarty	\$	277.05
Ck No. 6469	Jerome Wade		277.05
Ck No. 6470	Steven Jennings		277.05
Ck No. 6471	Brown, Leal & Associates		150.00

Ck No. 6472	Buddy R. Dossett	350.00
Ck No. 6473	Harlingen Irrigation District No. 1	2,083.37
Ck No. 6474	Veronica Larraga	1,623.38
Ck No. 6475	WM Corporate Services, Inc.	150.91
Ck No. 6476	Alan Moore	408.00
Ck No. 6477	Harlingen Irrigation District No. 1	57,400.64
Ck No. 6478	Alan Moore	585.72
Ck No. 6479	AIM Media Texas	999.60
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 64,582.77</u>

Item 7 District Engineer's Report:

(A) FIF Projects – Engineer Brown reported that they are starting the environmental and surveying for the FIF projects.

Item 8 District Attorney's Report:

(A) Attorney Dossett reported that Cameron County is working on new county subdivision rules.

Item 9 General Manager's Report:

(A) Status Reports:

i) 2018 EWP – There was a slope failure on part of the North Main Drain project. Manager Moore received a call last week about possible grant money to do repairs.

ii) FIF Projects – Surveying and design have begun.

iii) Manager Moore reported on a new grant program through Texas Division of Emergency Management (TDEM) that the District will look into applying for.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:52 a.m. on September 14, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President