

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 9, 2020**

The meeting was convened at 9:30 A.M. on June 9, 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 Steven Jennings and passed that the **Minutes of the Regular Meeting of May 26, 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:

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 the preliminary plat. The original plat was not present.

Bradwell Subdivision (Being 9.390 ac Tract of land out of Block 33, Stuart Place Subdivision) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve the preliminary plat. The original was not present.

Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6168	John L. McCarty	\$ 277.05
Ck No. 6169	Jerome Wade	277.05
Ck No. 6170	Steven Jennings	277.05
Ck No. 6171	Brown, Leal & Associates	415.00
Ck No. 6172	Buddy R. Dossett	350.00
Ck No. 6173	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6174	Veronica Larraga	1,565.61
Ck No. 6175	Quick Compute, Inc.	3,451.14
Ck No. 6176	Cameron Appraisal District	8,336.25

Ck No. 6177	WM Corporate Services, Inc.	1,525.40
Ck No. 6178	Harlingen Irrigation District No. 1	46,147.53
Ck No. 6179	Harlingen Irrigation District No. 1	<u>36.76</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 64,742.17</u>

- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to endorse Manager Moore as nominee for Regional Flood Planning Group.
- Item 7 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to add Steven Jennings to signature card on bank accounts and remove Kavanaugh Francis.
- Item 8 District Engineer's Report:
 (A) 2018 NRCS-EWP erosion repairs at:
 Dixieland – Rhyner Construction started putting up silt fencing yesterday.
 North Main Drain – Mor-Wil was supposed to begin staking today and moving in equipment.
- Item 9 District Attorney's Report:
 (A) Cybersecurity training - Attorney Dossett reported that the deadline for all district employees and board members to complete cybersecurity training is June 14, 2020.
- Item 10 General Manager's Report:
 (A) Manager Moore reported on the Flood Infrastructure Fund grant applications that have been submitted.
- Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:30 a.m. on June 9, 2020.

 Jerome Wade, Secretary

ATTEST:

 John L. McCarty, President