

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
March 9, 2021**

The meeting was convened at 9:30 A.M. on March 9, 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 Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore (via telephone), and Veronica Larraga. Also in attendance was Geary Berkman with Buffo & Berkman, CPAs.

- 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 February 23, 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:
- Sparkle Heights Subdivision** (Being a re-subdivision of 2.27 acres, more or less, out of Lot 1, Block 1, Hilco Subdivision) – Motion was made by Steven Jennings, seconded by John L. McCarty and passed to approve and sign this subdivision plat.
- The Wood Estates** (A 17.33 acre tract of land out of Block 1, Wilson Tract Subdivision) – Motion was made by John L. McCarty, seconded by Steven Jennings and passed to approve the preliminary plat.
- Item 5        Mr. Geary Berkman with Buffo & Berkman Certified Public Accountants presented and discussed the annual Audit of the Financial Statements of the District for the year ended September 30, 2020. After discussion, motion was made by Jerome Wade, seconded by Steven Jennings and passed, to accept and approve said audit.
- Item 6        2020 NRCS EWP Erosion Repairs. Manager Moore reported that the NRCS has not yet sent the required contract and other required documents. The motion was made by Jerome Wade and seconded by Steven Jennings that President McCarty be authorized to sign the contract and other documents required by NRCS to finalize the grant when received. Following a discussion, the motion unanimously carried.

Item 7 2020 NRCS EWP Erosion Repairs—Review bids and award contract. Manager Moore reported that the job cannot be awarded until after the contract with NRCS, which has not yet been received, is finalized. The motion was made by John L. McCarty and seconded by Jerome Wade that this item be tabled and considered after the contract with NRCS has been finalized. Following a discussion, the motion unanimously carried.

Item 8 Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6350	John L. McCarty	\$ 277.05
Ck No. 6351	(VOID)	
Ck No. 6352	Steven Jennings	277.05
Ck No. 6353	Brown, Leal & Associates	350.00
Ck No. 6354	Buddy R. Dossett	350.00
Ck No. 6355	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6356	Veronica Larraga	1,623.38
Ck No. 6357	WM Corporate Services, Inc.	1,852.01
Ck No. 6358	AIM Media Texas	1,275.28
Ck No. 6359	Jerome Wade	<u>277.05</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 8,365.15</u>

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

Item 10 District Attorney's Report:  
No additional report.

Item 11 General Manager's Report:

(A) Status Report4s:

- i) EWP Project – Dixieland - Manager Moore reported that CAPA has not delivered the boxes.
- ii) FIF Projects – Manager Moore reported that the District's 3 applications are on tomorrow's agenda for approval by Texas Water Development Board.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:31 a.m. on March 9, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President