

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
October 25, 2022**

The meeting was convened at 9:30 A.M. on October 25, 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, Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by John L. McCarty, seconded by Jerry Wade and passed, that the **Minutes of the Regular Meeting of October 11, 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:
 - Logan's Ranch Subdivision** (A 21.43 acre tract of land, more or less, out of Block Twenty-One (21) of the David & Stephenson Subdivision) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, that this plat be denied.
 - TAJAMS 1 Subdivision** (Being 4.090 acres of land out of Block (15) of the Stuart Place Subdivision, Survey One Hundred and Thirty-Eight (138)) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, that this plat be denied.
 - Crosswind Landing Subdivision Phase 1** (Being 26.548 acres out of (0.343 acres) Block 10, (12.525 acres) Block 9, and (13.680 acres) Block 8, David and Stephenson Subdivision) – Motion was made by John L. McCarty, seconded by Jerry Wade and passed to approve and sign this plat.
- Item 5 Motion was made by John L. McCarty, seconded by Jerry Wade and passed, to approve Quarterly Investment Report
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed to approve District Twelve Months Financial Statements ending September 30, 2022.
- Item 7 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6791	Alan Moore	\$	7,343.05
Ck No. 6792	Veronica Larraga		1,730.33
Ck No. 6793	Rolando Vela		2,541.68
Ck No. 6794	BCBSTX		3,528.42
Ck No. 6795	Ancillary Billing Department		14.20
Ck No. 6796	Alan Moore		200.00
Ck No. 6797	Rolando Vela		200.00
Ck No. 6798	WM Corporate Services, Inc.		1,707.90
Ck No. 6799	Arroyo Colorado Conservancy		2,500.00
Ck No. 6800	Rolando Vela		35.97
Ck No. 6801	Alan Moore		61.96
Ck No. 6802	La Feria Irrigation District # 3		2,493.87
Ck No. 6803	La Feria Irrigation District # 3		2,144.36
Ck No. 6804	Harlingen Irrigation District No. 1		1,150.91
TCDRS (ACH Debit)			3,827.20
Electronic Federal Tax Payment System			5,639.28
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>35,119.13</u>

Item 8 District Engineer's Report:

(A) FIF Project (North Main Drain) – Still working on environmental.

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

Item 10 General Manager's Report:

(A) Status Reports:

- i) EWP (Repairs on North Main Drain Slope) – Engineer Brown submitted topography to Engineer Rolando Rubiano. We should get revised plans soon.
- ii) FIF Projects – Waiting on environmental.
- iii) Combes Detention – Mr. Moore, Mr. Vela, and Mr. Steve Jennings met with Randy Winston, and Mayor Pro Tem Rene Estrada to discuss Nixon Road drainage. Mayor Pro Tem will investigate to see if City of Combes can pay for the two 8' X 5' boxes under FM 508. The District will pay for outfall from detention to the ditch and dig a pilot ditch with a maintainer on the north side of FM 508.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:19 a.m. on October 25, 2022.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President