

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
May 12, 2021**

The meeting was convened at 9:30 A.M. on May 12, 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, and Veronica Larraga. Also in attendance was Dustin Moore with Moore Land Surveying, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerome Wade, seconded by John L. McCarty and passed that the **Minutes of the Regular Meeting of April 27, 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:  
  
No subdivision plats were presented.
- Item 5 H2O Construction Contract Change Order # 1 for North Main Drain Erosion Repairs – Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve this change order.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to select BOK Financial as escrow agent and paying agent, and to establish required accounts in association with TWDB Flood Infrastructure Fund Projects.
- Item 7 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to execute documents for Interlocal Agreement with City of Harlingen in regards to their Flood Protection Planning Study.
- Item 8 Presentation of Cybersecurity Training by DIR, all directors, employees and the attorney were present.
- Item 9 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

<b>CONSTRUCTION &amp; MAINTENANCE FUND</b>			
Ck No. 6392	John L. McCarty	\$	277.05
Ck No. 6393	Jerome Wade		277.05
Ck No. 6394	Steven Jennings		277.05
Ck No. 6395	Brown, Leal & Associates		175.00
Ck No. 6396	Buddy R. Dossett		350.00

Ck No. 6397	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6398	Veronica Larraga	1,623.38
Ck No. 6399	H2O Construction Services	371,792.64
Ck No. 6400	Harlingen Irrigation District No. 1	28,222.66
Ck No. 6401	LRGVDC	<u>300.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 405,378.16</u>

Item 10 District Engineer's Report:  
No report

Item 11 District Attorney's Report:  
  
(A) Freedom of Information Act Request – Attorney Dossett reported that he had sent invoice to J.V. Garcia.

Item 12 General Manager's Report:

(A) Status Reports:

- i) 2020 EWP Erosion Control - H2O Construction is moving along fast, doing good work.
- ii) FIF Projects – Texas Water Development Board reviewing documents.
- iii) ROW acquisition in Wilson Tract Block 80 – Richmond Hills developer has offered to purchase this right of way, and dig detention basin. The District is requesting detention be built according to District modeling, and future homes be built above 100 year flood plain elevation.
- iv) Cameron County Drainage District # 6 creation – Manager Moore reported on the Public Hearing on Petition of Creation of Cameron County Drainage District # 6 held yesterday.

Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:57 a.m. on May 12, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President