

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 23, 2021**

The meeting was convened at 9:30 A.M. on February 23, 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.

- 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 9, 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:

Beckham Square Subdivision (Being 5.00 acres gross, 4.72 acres net, tract of land out of Block 13, Stuart Place Subdivision, Survey 138) – Motion was made by John L. McCarty, seconded by Steven Jennings, and pass to approve and sign the final plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings, and passed to authorize execution of documents concerning Town of Palm Valley FIF project.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6342 Alan Moore	\$	6,908.07
Ck No. 6343 Veronica Larraga		1,623.38
Ck No. 6344 BCBSTX		1,933.52
Ck No. 6345 Ancillary Billing Department		14.20
Ck No. 6346 WM Corporate Services, Inc.		1,485.04
Ck No. 6347 Alan Moore		200.00
Ck No. 6348 (VOID)		
Ck No. 6349 Scheibe Consulting, LLC		4,320.00
TCDRS (ACH Debit)		2,055.65
Electronic Federal Tax Payment System		3,435.33
TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	<u>21,975.19</u>

- Item 7 District Engineer's Report:
North Main Drain (EWP Hannah) – Engineer Brown reported that this project has been advertised for bids.
- Item 8 District Attorney's Report:
(A) Attorney Dossett reported that he has discovered the issue on overlapping ownership on the Payne property is due to an erroneous call on one of the subdivision plats. The solution is to enter into an agreement with adjusting properties to fix the boundary line.
- Item 9 General Manager's Report:
(A) Status Report4s:
i) EWP Project – Dixieland - Manager Moore reported that the boxes have not been delivered. CAPA sent email with new box delivery date of March 1, 2021.
ii) FIF Projects – Manager Moore reported that Water Development Board sent another comment. Eric Scheibe forwarded it to bond counsel David Mendez to address.
iii) Manager Moore reported that we should have the audit at the first March meeting.
- Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:31 a.m. on February 23, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President