

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
December 8, 2020**

The meeting was convened at 9:30 A.M. on December 8, 2020, 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 Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by John L. McCarty, seconded by Jerome Wade and passed that the **Minutes of the Regular Meeting of November 24, 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:

No subdivision plats were presented.
- Item 5 Motion was made by John L. McCarty, seconded by Jerome Wade and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6293	John L. McCarty	\$ 277.05
Ck No. 6294	Jerome Wade	277.05
Ck No. 6295	Steven Jennings	138.53
Ck No. 6296	Brown, Leal & Associates	350.00
Ck No. 6297	Buddy R. Dossett	175.00
Ck No. 6298	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6299	Veronica Larraga	1,623.38
Ck No. 6300	Mor-Wil, LLC	135,063.43
Ck No. 6301	Harlingen Irrigation District No. 1	41,677.50
Ck No. 6302	WM Corporate Services, Inc.	1,105.78
TOTAL CONSTRUCTION & MAITNENANCE FUND		<u><u>\$ 182,771.05</u></u>
- Item 6 District Engineer's Report:
Engineer Brown was not present.
- Item 7 District Attorney's Report:
 - A) Murphy Lateral – Attorney Dossett reported that we should be closing on Maria Campbell property by the end of the week.
 - B) Southfork Lateral – Attorney Dossett reported that we have closed on the Fennegan property.

Item 8 General Manager's Report:

(A) Status Reports:

- i) EWP Project – Manager Moore reported that Rhyner Construction is still waiting on the boxes to be delivered.
- ii) Valco channel lining – Mor-Wil has not requested retainage.
- iii) Manager Moore reported that we received a Freedom of Information Act request from J.V. Garcia.

Item 9 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:45 a.m. on December 8, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President