

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 14, 2020**

Zoom Virtual Meeting

The meeting was convened at 9:30 A.M. on July 14, 2020, in accordance with the notice filed with the Cameron County Clerk and 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 District 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 Jerome Wade and passed that the **Minutes of the Regular Meeting of June 23, 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:
- Placid View Section 2 Subdivision** (Being 8.816 acres of land, more or less, out of the north ½ of Block 43, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steve Jennings and passed to replace fence on De Leon property at Dilworth Road and Business 83, for a total of \$2,630.
- Item 6 Manager Moore reported that we have Cyber Security Awareness Training certificates for all district employees and board members.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to pay the following claims:
- | | |
|---|-----------|
| Construction & Maintenance Fund | |
| Ck No. 6189 John L. McCarty | \$ 277.05 |
| Ck No. 6190 Jerome Wade | 277.05 |
| Ck No. 6191 Steven Jennings | 277.05 |
| Ck No. 6192 Brown, Leal & Associates | 510.00 |
| Ck No. 6193 Buddy R. Dossett | 350.00 |
| Ck No. 6194 Harlingen Irrigation District No. 1 | 2,083.33 |
| Ck No. 6195 Veronica Larraga | 1,565.61 |

Ck No. 6196	EarthCo.	5,060.00
Ck No. 6197	Harlingen Irrigation District No. 1	69,833.46
Ck No. 6198	WM Corporate Services, Inc.	475.03
Ck No. 6199	Mor-Wil, LLC	192,532.28
Ck No. 6200	Rhyner Construction Services, Inc.	<u>35,311.28</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 308,552.14</u>

- Item 8 District Engineer's Report:
- (A) North Main Drain (Channel Lining) – Mor-Wil Construction has been doing some clean-up work.
- Item 9 District Attorney's Report:
- (A) Charlie Shofner - Attorney Dossett reported that the District website must be ready by August 1, 2020. He will send Manager Moore information that needs to go on website.
- Item 10 General Manager's Report:
- (A) Status Reports:
- i) EWP Project – Manager Moore reported that we are 30% completed, on schedule and moving along.
 - ii) IBWC levee crossing upgrade: County has applied for grant. Waiting to hear back.
 - iii) Letter of Map Revision – The County is changing subdivision rules. It might be a good idea for them to include letter of map revision.
 - iv) Valco channel lining – Contractor was directed to remove concrete rubble.
- Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:34 a.m. on July 14, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President