

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
September 22, 2020**

Zoom Virtual Meeting

The meeting was convened at 9:30 A.M. on September 22, 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 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 Jerome Wade, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of September 8, 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:

Pelican's Landing Estates Phase II-V (36.46 acres of land out of Block 99, Wilson Tract) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve the preliminary plat.
- Item 5 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to select Cris Vela with Hilltop Securities as financial advisor to the District.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to select David Mendez as bond counsel.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to select Scheibe Consulting and Brown, Leal & Associates as engineering firms for implementation of grant awards.
- Item 8 Application for Texas General Land Office CDBG mitigation funds – No action was taken.
- Item 9 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve all that is necessary to execute all documentation required to complete Flood Infrastructure Fund application.
- Item 10 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve contract with Texas State Soil Water Conservation Board.
- Item 11 Motion was made by Steven Jennings, seconded by John L. McCarty and passed to approve A RESOLUTION OF THE CAMERON COUNTY DRAINAGE

DISTRICT # 5 OF TEXAS, ADOPTING THE FEMA APPROVED COMBES, TEXAS MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND APPOINTING THE GENERAL MANAGER AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THEIR PORTION OF THE HAZARD MITIGATION PLAN.

- Item 12 Motion was made by John L. McCarty, seconded by Steven Jennings and passed to approve Change Order # 1 for Mor-Wil, LLC in regards to EWP Project on North Main Drain.
- Item 13 Motion was made by Steven Jennings, seconded by John L. McCarty and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6240	Alan Moore	\$ 6,673.11
Ck No. 6241	Veronica Larraga	1,565.61
Ck No. 6243	BCBSTX	1,933.52
Ck No. 6244	Ancillary Billing Department	14.20
Ck No. 6245	WM Corporate Services, Inc.	475.10
Ck No. 6246	Rhyner Construction Services	19,203.07
Ck No. 6247	Mor-Wil, LLC	260,008.56
TCDRS (ACH Debit)		1,991.99
Electronic Federal Tax Payment System		<u>3,268.47</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 295,133.63</u>

- Item 14 District Engineer’s Report:
 - A) North Main Drain Channel Lining - District Engineer reported that he will discuss construction plans with Mor-Wil Construction.
- Item 15 District Attorney’s Report:
 - A) No additional report.
- Item 16 General Manager’s Report:
 - (A) Status Reports:
 - i) EWP Project – Manager Moore reported that Rhyner Construction and Mor-Wil Construction are both moving along.
 - ii) Valco channel lining – We have not closed out the contract yet.
- Item 17 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:54 a.m. on September 22, 2020.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President