

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 8, 2021**

The meeting was convened at 9:30 A.M. on June 8, 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 District’s financial advisor Cris Vega and District’s bond counsel David Mendez.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by John L. McCarty, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of May 25, 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 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to authorize the issuance of \$6,000,000 “Cameron County Drainage District No. 5 Unlimited Tax Bonds, Taxable Series 2021”; authorizing the sale thereof; enacting provisions incident and related to the issuance of said bonds.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve an authorized representative agreement execution resolution in connection with Texas Water Development Projects G1001251; G1001359; and G1001378.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6409	John L. McCarty	\$ 277.05
Ck No. 6410	Jerome Wade	277.05
Ck No. 6411	Steven Jennings	277.05
Ck No. 6412	Brown, Leal & Associates	350.00
Ck No. 6413	Buddy R. Dossett	350.00
Ck No. 6414	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6415	Veronica Larraga	1,623.38

Ck No. 6416	Cameron Appraisal District	8,777.25
Ck No. 6417	Harlingen Irrigation District No. 1	<u>50,701.14</u>
	TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 64,716.25</u>

Item 8 District Engineer's Report:
No additional report.

Item 9 District Attorney's Report:

(A) Attorney Dossett reported that there are some updates we need to make to District website this year.

Item 10 General Manager's Report:

(A) Status Reports:

- i) 2020 EWP Erosion Control - H2O Construction just moved back in yesterday. They hadn't been able to work due to the recent rains.
- ii) FIF Projects – We should close with Texas Water Development Board on July 8, 2021.
- iii) Manager Moore reported that once it's dry enough we're going to build a permanent border along Youngblood's field to keep water off Dilworth Road.
- iv) Manager Moore has a meeting this afternoon with County Commissioner Gus Ruiz, Harlingen City Manager Dan Serna, and City Commissioner Rene Perez to discuss possible funding in areas of concern that would benefit all three entities.
- v) Cameron County Emergency Management met with Manager Moore and invited him to speak with Corps of Engineers this Friday.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:05 a.m. on June 8, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President