

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
September 28, 2021**

The meeting was convened at 9:30 A.M. on September 28, 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 Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance was Oscar Guerra, candidate for Cameron County Commissioner Precinct 4.

- 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 September 14, 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 Steven Jennings, seconded by Jerome Wade and passed, to issue Request for Qualifications for BRIC grant application submittal and engineering.
- Item 6 Upon recommendation by Engineer Jack L. Brown, motion was made by Jerome Wade, seconded by Steven Jennings and passed to select Moore Land Surveying for land acquisition in Block 78, Wilson Tract Subdivision.
- Item 7 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6480	Alan Moore	\$ 6,908.07
Ck No. 6481	Veronica Larraga	1,623.38
Ck No. 6482	BCBSTX	2,073.52
Ck No. 6483	Ancillary Billing Department	14.20
Ck No. 6484	WM Corporate Services, Inc.	1,044.75
Ck No. 6485	Harlingen Irrigation District No. 1	624.24
Ck No. 6486	Alan Moore	200.00
TCDRS (ACH Debit)		2,055.65
Electronic Federal Tax Payment System		<u>3,435.33</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 17,979.14</u>

Item 8 District Engineer's Report:

(A) FIF Projects – Engineer Brown reported that topography work has been completed. He is working with the environmental company.

Item 9 District Attorney's Report:  
No additional report.

Item 10 General Manager's Report:

(A) Status Reports:

- i) 2018 EWP – There was a slope failure on part of the North Main Drain project. USDA is requesting money be appropriated for repairs. We are working on scheduling their engineer to come assess what needs to be repaired.  
2020 EWP – (Dixieland Main Drain) – All documentation has been submitted for reimbursement.
- ii) FIF Projects – Topography work has been completed. Engineer Brown is working with the environmental company.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:10 a.m. on September 28, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President