

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
July 13, 2021**

The meeting was convened at 9:30 A.M. on July 13, 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, 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 June 22, 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:
- Crescent View Subdivision** (A 20.80 acre tract of land out of Block 62, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by John L. McCarty and passed to table this subdivision plat.
- Hillcrest Subdivision** (13.57 acres of land out of Block 21 & 40, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to sign and approve this subdivision plat.
- Shiloh Ranch Estates** (9.43 acres of land out of Block 40, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to sign and approve this subdivision plat.
- Item 5 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to finalize and execute an Interlocal Cooperative Agreement between the City of Palm Valley, Texas and Cameron County Drainage District No. 5, providing the terms pursuant to which certain drainage improvements located within the City and the Drainage District will be undertaken and financed.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to finalize and execute a Temporary Construction Easement to the City of Palm Valley.
- Item 7 Motion was made by Steven Jennings, seconded by Jerome Wade and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6426	John L. McCary	\$	277.05
Ck No. 6427	Jerome Wade		277.05
Ck No. 6428	Steven Jennings		277.05
Ck No. 6429	Brown, Leal & Associates		350.00
Ck No. 6430	Buddy R. Dossett		350.00
Ck No. 6431	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6432	Veronica Larraga		1,623.38
Ck No. 6433	WM Corporate Services, Inc.		350.00
Ck No. 6434	Harlingen Irrigation District No. 1		44,286.77
Ck No. 6435	Bickerstaff Heath Delgado Acosta LLP		33,000.00
Ck No. 6436	Hilltop Securities Inc.		46,509.64
Ck No. 6437	Scheibe Consulting, LLC		<u>1,205.00</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 130,589.27</u>

Item 8 District Engineer's Report:

(A) FIF Projects – Engineer Brown reported he's starting boundary and topography work.

Item 9 District Attorney's Report:

Attorney Dossett was not present.

Item 10 General Manager's Report:

(A) Status Reports:

- i) 2020 EWP Erosion Control - H2O Construction is just about finished with project
- ii) FIF Projects – We closed with Texas Water Development Board on July 8, 2021.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:38 a.m. on July 13, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President