

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 27, 2021**

The meeting was convened at 9:30 A.M. on July 27, 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.

- 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 July 13, 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 Steven Jennings and passed to deny this subdivision plat.

Garner Estates (Being a 13.76 acre tract of land, more or less, being 4.72 acres out of Block Fourteen (14), 4.79 acres out of Block Fifteen (15), and 4.25 acres out of Block Sixteen (16), Stuart Place Subdivision of Survey 42) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to deny this subdivision plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve Quarterly Investment Report.
- Item 6 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve District Nine Months Financial Statements ending June 30, 2021.
- Item 7 Motion was made by Steven Jennings, seconded by Jerome Wade and passed to adopt drainage criteria modeled after county criteria. Engineer Brown and Manager Moore will compose it.
- Item 8 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6438	Alan Moore	\$ 6,908.07
Ck No. 6439	Veronica Larraga	1,623.38
Ck No. 6440	BCBSTX	1,933.52

Ck No. 6441	Ancillary Billing Department	14.20
Ck No. 6442	WM Corporate Services, Inc.	879.71
Ck No. 6443	La Feria Irrigation District No. 3	10,592.50
Ck No. 6444	Quick Compute, Inc.	604.17
Ck No. 6445	Alan Moore	200.00
Ck No. 6446	EarthCo, LLC	1,125.00
Ck No. 6447	Alan Moore	730.78
TCDRS (ACH Debit)		2,055.65
Electronic Federal Tax Payment System		<u>3,435.33</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 30,102.31</u>

Item 9 District Engineer's Report:

(A) Engineer Brown reported that he will not be at the next board meeting.

Item 10 District Attorney's Report:

(A) Attorney Dossett reported on new updates needed for the website as the District sets new tax rate and budget.

(B) FOIA Request - Attorney Dossett reported that J.V. Garcia wanted a breakdown of the invoice sent to him. Mr. Dossett emailed him the breakdown. The invoice has not been paid and copies have not been picked up by Mr. Garcia.

Item 11 General Manager's Report:

(A) Status Reports:

i) 2020 EWP Erosion Control - H2O Construction is just about finished with project. We will release 10% retainage to him soon.

Dixieland - Rhyner Construction has started forming the canastas.

ii) FIF Projects – No change

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:07 a.m. on July 27, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President