

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
April 28, 2020**

**Zoom Virtual Meeting**

The meeting was convened at 9:30 A.M. on April 28, 2020, in accordance with the notice filed with the Cameron County Clerk and 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 April 14, 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:

No subdivision plats were presented.

Item 5 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to pay the following claims:

CONSTRUCTION & MAINTENANCE

Ck No. 6145	Alan Moore	\$	6,673.11
Ck No. 6146	Veronica Larraga		1,565.61
Ck No. 6147	BCBSTX		1,783.10
Ck No. 6148	Ancillary Billing Department		14.20
Ck No. 6149	WM Corporate Services, Inc.		632.03
Ck No. 6150	Mor-Wil, LLC		84,585.36
Ck No. 6151	Harlingen Irrigation District No. 1		799.00
Ck No. 6152	Alan Moore		150.00
TCDRS (ACH Debit)			1,991.99
Electronic Federal Tax Payment System			3,176.69
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>101,371.09</u>

Item 6 District Engineer's Report:  
(A) North Main Drain Channel Lining – Engineer Brown will request notice of completion from Mor-Wil Construction.

- Item 7 District Attorney's Report:  
(A) Attorney Dossett reported that the "Oath of Office" and "Statement" for Steve Jennings have been signed. We are waiting on his bond.
- Item 8 General Manager's Report:  
(A) Manager Moore reported that the second advertisement for NRCS bids was today. Bid opening date is scheduled for Tuesday, May 5, 2020, at 2:00 p.m.  
(B) Manager Moore has a teleconference today at 2:00 p.m. with that County Engineer regarding onsite detention.
- Item 9 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 9:56 a.m. on April 28, 2020.

---

Jerome Wade, Secretary

ATTEST:

---

John L. McCarty, President