

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 26, 2022**

The meeting was convened at 9:30 A.M. on July 26, 2022, 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 and Jerry Wade. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Also in attendance was Javier Guerrero with RATES, Inc., Mark Sanchez, Aida Gutierrez, and Rene Estrada all with the Town of Combes.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by John L. McCarty, seconded by Jerry Wade and passed, that the **Minutes of the Regular Meeting of July 12, 2022**, 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:

Combes Apartments (20.00 acres of land out of Block 8, David and Stephenson Subdivision) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the preliminary plat.

Lot 5, Block 1, Harlingen Industrial Park Subdivision No. Four (Being all of Lot 5, Block 1, Harlingen Industrial Park No. Four) – Motion was made by John L. McCarty, seconded by Jerry Wade and passed, to approve the preliminary plat.

Raul & Yvette Cano Subdivision (Being 2.72 acres of land out of Block Number Five (5), Lee Minner Subdivision) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve and sign this subdivision plat.

Bothwell Heights Subdivision (Being 0.891 of one acre out of Block 21, Howards Dixieland Heights) – Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the preliminary plat.

Item 5 After an explanation by Mr. Javier Guerrero, motion was made by Jerry Wade, seconded by John L. McCarty and passed, to allow RATES, Inc. to access North Main Drain right of way for the purpose of installing monitoring stations and conducting routine monitoring activities.

Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6706	Alan Moore	\$	7,091.33
Ck No. 6707	Veronica Larraga		1,668.44
Ck No. 6708	Rolando Vela		2,455.16
Ck No. 6709	BCBSTX		3,528.42
Ck No. 6710	Ancillary Billing Department		14.20
Ck No. 6711	WM Corporate Services, Inc.		233.23
Ck No. 6712	Alan Moore		639.46
Ck No. 6713	Rolando Vela		58.94
Ck No. 6714	Alan Moore		200.00
Ck No. 6715	Rolando Vela		200.00
Ck No. 6716	PNC Bank		200,196.91
TCDRS (ACH Debit)			3,680.04
Electronic Federal Tax Payment System			<u>5,365.16</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 225,331.29</u>

Item 7 District Engineer's Report:

(A) EWP Project (North Main Drain) – Engineer Brown delivered water surface elevations to Engineer Rubiano as requested.

(B) FIF Project (North Main Drain) – Have not heard anything on environmental. Engineer Brown will follow up for next meeting.

Item 8 District Attorney's Report:

No addition report.

Item 9 General Manager's Report:

(A) Status Reports:

i) 2018 EWP (Repairs on North Main Drain Slope) – No change

ii) FIF Projects – No change

iii) Combes Detention – Waiting on License Agreement from Town of Combes for Unity Park and need a License Agreement for outfall structure.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:36 a.m. on July 26, 2022.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, Vice-President