

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 24, 2022**

The meeting was convened at 9:30 A.M. on May 24, 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, Jerry Wade, and Steve Jennings. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Assistant Manager Rolando Vela.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerry Wade, seconded by Steve Jennings and passed that the **Minutes of the Regular Meeting of May 10, 2022**, and **Minutes of the Special Meeting of May 17, 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:
- Lots 1A, 1B, 1C & 1D, Replat of Lot 1, Block 2, Harlingen Industrial Park No. 3 Phase I Subdivision** (Being 5.27 acre tract of land, more or less, consisting of all of Lot 1, Block 2, Harlingen Industrial Park No. 3 Phase I Subdivision) – Motion was made by Jerry Wade, seconded by Steve Jennings and passed to approve the preliminary plat.
- Cameron Crossing Subdivision Phase 6** (Being 3.073 acres of land comprised of the following tracts: Tract 1: Being the 0.635 acre tract of land recorded in Volume 19565, Page 77. Tract 2: 2.201 acres of land recorded in Volume 19564, Page 262. Tract 3: 0.237 acre tract of land out of a 2.237 acre tract recorded in Volume 18800, Page 18, all being out of Block Five (5), Harlingen Land and Water Company subdivision “B”) – Motion was made by Steve Jennings, seconded by Jerry Wade and passed to approve and sign this subdivision plat.
- Item 5 Election of Board officers - Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve Board officers as follows:

Steve Jennings – President
John L. McCarty – Vice President
Jerry Wade - Secretary

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. 6655	Alan Moore	\$	7,091.33
Ck No. 6656	Veronica Larraga		1,668.44
Ck No. 6657	Rolando Vela		2,455.16
Ck No. 6658	BCBSTX		3,110.28
Ck No. 6659	Ancillary Billing Department		14.20
Ck No. 6660	WM Corporate Services, Inc.		1,697.27
Ck No. 6661	Alan W. Moore		33.77
Ck No. 6662	Alan W. Moore		200.00
Ck No. 6663	Rolando Vela		200.00
TCDRS (ACH Debit)			3,680.04
Electronic Federal Tax Payment System			<u>5,319.26</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>25,469.75</u>

Item 7 District Engineer's Report:

(A) FIF Project (North Main Drain) – Engineer Brown reported that the environmental study is still ongoing.

Item 8 District Attorney's Report:

(A) Attorney Dossett reported we are waiting on director bonds to send bonds and oaths to TCEQ.

(B) North Main Drain – Attorney Dossett reported that the Abelardo Rangel Jr. deed has been filed.

Item 9 General Manager's Report:

(A) Status Reports:

i) 2018 EWP (Repairs on North Main Drain Slope) – Brown, Leal & Associates has signed a contract with Engineer Rolando Rubiano.

ii) FIF Projects – Still working on environmental.

iii) Combes Detention – Manager Moore will contact City of Combes to let them know that the District is not interested in selling detention basin and to see what they plan on doing.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:50 a.m. on May 24, 2022.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President