

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
April 25, 2023**

The meeting was convened at 9:30 A.M. on April 25, 2023, in accordance with the notice posted at the offices of the District at 221 East Filmore, Harlingen, Texas.

Present at the meeting were Directors Jerome Wade, Steve Jennings, and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant General Manager Rolando Vela. Also in attendance was Dustin Moore with Moore Land Surveying, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerome Wade seconded by Nicholas Consiglio and passed, that the **Minutes of the Regular Meeting of April 11, 2023**, 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:

CORSIF ACRES SUBDIVISION (BEING 3.73 ACRES OF LAND OUT OF BLOCK NUMBER TWO (2), F.Z. BISHOP SUBDIVISION OF SECTION NO. 39) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, that this subdivision plat be denied.
- Item 5 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to release part of drainage easement in Cynthia Subdivision that is no longer required by the District.
- Item 6 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to authorize payment for additional engineering services to GRA Engineering for North Main Drain Slope Stabilization EWP.
- Item 7 Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed, to allocate \$220,000 from the Construction & Maintenance Fund to the I&S Fund to fund I&S for this year.
- Item 8 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6945	Alan Moore	\$ 7,236.91
Ck No. 6946	Veronica Larraga	1,719.90
Ck No. 6947	Rolando Vela	2,457.80
Ck No. 6948	BCBSTX	3,528.42
Ck No. 6949	Ancillary Billing Department	14.20
Ck No. 6950	Eloy S. Macias, Jr.	750.00

Ck No. 6951	Alan Moore	19.91
Ck No. 6952	Rolando Vela	1,919.31
Ck No. 6953	WM Corporate Services, Inc.	635.77
Ck No. 6954	Alan Moore	200.00
Ck No. 6955	Rolando Vela	200.00
TCDRS (ACH Debit)		3,754.95
Electronic Federal Tax Payment System		<u>5,934.03</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 28,371.20</u>

Item 9 District Engineer's Report:

(A) Engineer Brown reported that as of May 1, 2023, he will be an employee of Scheibe Consulting, LLC.

(B) FIF Projects – Engineer Brown reported that work continues on plans and environmental.

Item 10 District Attorney's Report:
No additional report.

Item 11 General Manager's Report:

(A) Status Reports:

i) EWP (Repairs on North Main Drain Slope) – No additional report.

ii) FIF Projects – No additional report.

iii) Manager Moore reported that the annual MS4 reported was submitted last Friday.

iv) Manager Moore reported on an oil spill in our drainage ditch that was reported to TCEQ. Proper measures are being taken to remediate the situation.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:27 a.m. on April 25, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President