

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 14, 2023**

The meeting was convened at 9:30 A.M. on February 14, 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 Jerry Wade and Steve Jennings. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Others in attendance were Engineer P.J. Garcia, Nick Consiglio, and Dustin Moore with Moore Land Surveying, LLC.

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 January 24, 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:

TAJAMS 1 Subdivision (Being 4.090 acres of land out of Block (15) of the Stuart Place Subdivision, Survey One Hundred and Thirty-Eight (138)) – Motion was made by Jerry Wade, seconded by Steve Jennings and passed, that this subdivision plat be denied.

S&S Harlingen Commercial Plaza Subdivision (0.253 acres (11027.108 square feet) out of Block 47, David and Stephenson Subdivision) – Motion was made by Jerry Wade, seconded by Steve Jennings and passed to approve and sign this subdivision plat.

Hidden Woods Subdivision (19.41 acres of land, out of Block 5 Wilson Tract Subdivision) – Motion was made by Jerry Wade, seconded by Steve Jennings and passed, that this subdivision plat be denied.

Placid View Section 2 Subdivision (Being 8.816 acres of land, more or less, out of the north ½ of Block 43, Wilson Tract Subdivision in the City of Primera) – Motion was made by Jerry Wade, seconded by Steve Jennings and passed to approve and sign this subdivision plat.

Item 5 Motion was made by Jerry Wade seconded by Steve Jennings and passed to update District's 2D hydrologic/hydraulic model to Atlas 14 and improve sub routines.

- Item 6 Motion was made by Jerry Wade, seconded by Steve Jennings and passed to issue a license to Texas Gas Service for a buried crossing on the North Main Drain at Teege Road.
- Item 7 Motion was made by Jerry Wade, seconded by Steve Jennings and passed to establish and adopt a legislative agenda for the District.
- Item 8 Motion was made by Jerry Wade, second by Steve Jennings and passed to appoint Nick Consiglio as director to fill unexpired term, subject to documentation and to authorize Manager Moore to add him to bank accounts.
- Item 9 Motion was made by Jerry Wade seconded by Steve Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6876	John L. McCarty	\$ 138.53
Ck No. 6877	Jerome Wade	277.05
Ck No. 6878	Steven Jennings	277.05
Ck No. 6879	Brown, Leal & Associates	350.00
Ck No. 6880	Buddy R. Dossett	350.00
Ck No. 6881	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6882	Veronica Larraga	1,719.90
Ck No. 6883	Rolando Vela	2,457.80
Ck No. 6884	LRGVDC	300.00
Ck No. 6885	Eloy S. Macias Jr.	750.00
Ck No. 6886	La Feria Irrigation District No. 3	41,320.00
Ck No. 6887	Harlingen Irrigation District No. 1	1,539.10
Ck No. 6888	WM Corporate Services, Inc.	3,679.82
Ck No. 6889	Harlingen Irrigation District No. 1	36,692.62
Ck No. 6890	Rolando Vela	712.17
Ck No. 6891	Alan Moore	267.26
Ck No. 6892	Dossett Trust Account	94.00
Ck No. 6893	Buffo & Berkman	6,000.00
Ck No. 6894	Brown, Leal & Associates	<u>126,931.25</u>
	TOTAL CONSTRUCTION & MAINTENANCE FUND	<u>\$ 225,939.88</u>

- Item 10 District Engineer's Report:
 - (A) North Main Drain (Slope Repairs) – Engineer Brown reported that he will follow up with Engineer Rubiano.
 - (B) FIF North Main Drain Project – Engineer Brown reported that the plans are 90% complete. Scheibe Consulting is designing the weirs. Archaeology is complete, but still need environmental assessments.
- Item 11 District Attorney's Report:
 - (A) Tierra de Tejas Development Ltd. Transaction – Attorney Dossett reported that this transaction has been finalized.

(B) Villarreal-Teegardin Partnership, LP – Attorney Dossett reported that this transaction has been finalized.

Item 12 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) Combes Detention – Should be finished with the spillway this week.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:26 a.m. on February 14, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President