

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
April 11, 2023**

The meeting was convened at 9:30 A.M. on April 11, 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 (via telephone) and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, and Veronica Larraga. Also in attendance was Dustin Moore with Moore Land Surveying, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Nicholas Consiglio seconded by Jerome Wade and passed, that the **Minutes of the Regular Meeting of March 28, 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:
- PRIMERA DG SUBDIVISION** (A 1.50-ACRE (65,4000.00 SQUARE FEET) TRACT OF LAND, MORE OR LESS, SITUATED IN THE CITY OF PRIMERA, OUT OF THE EAST ONE HALF (E ½) OF BLOCK SIXTEEN (16), WILSON TRACT SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the preliminary plat.
- HIDDEN WOODS SUBDIVISION** (19.41 ACRES OF LAND, OUT OF BLOCK 5, WILSON TRACT SUBDIVISION) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the preliminary plat.
- Item 5 Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed, to award contract for USDA-EWP North Main Drain Repairs to Shirley & Sons Construction Company whose base bid was \$2,430,400 for approximately 700 feet.
- Item 6 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to issue a license to AT&T for crossing of NMD at new Teege Road Bridge.
- Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve adoption of a resolution in support of reallocation of housing funds for infrastructure improvements for Cameron and Hidalgo counties.
- Item 8 Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed, to issue licenses to East Rio Hondo Water Supply Corp. and Noemi Montemayor to install water service to Montemayor property on District Right of Way.

Item 9 Motion was made by Nicholas Consiglio, seconded by Jerome Wade and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6934	Jerome Wade	\$	277.05
Ck No. 6935	Steve Jennings		277.05
Ck No. 6936	Nicholas Consiglio		277.05
Ck No. 6937	Brown, Leal & Associates		48,752.62
Ck No. 6938	Buddy R. Dossett		350.00
Ck No. 6939	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6940	Veronica Larraga		1,719.90
Ck No. 6941	Rolando Vela		2,457.80
Ck No. 6942	Alan Moore		59.92
Ck No. 6943	Rolando Vela		1,612.38
Ck No. 6944	Harlingen Irrigation District No. 1		44,297.33
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 102,164.43</u>

Item 10 District Engineer's Report:

(A) FIF Projects – Work continues on plans. No word on environmental.

Item 11 District Attorney's Report:

(A) Attorney Dossett reported that License Agreement with City of Combes at Woodrow Street has been recorded.

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 – No additional report.
- iv) Legislation – legislation seems to have been well received.

Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:30 a.m. on April 11, 2023.

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President