

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
June 22, 2021**

The meeting was convened at 9:30 A.M. on June 22, 2021, 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, Jerome Wade, and Steven Jennings. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerome Wade, seconded by Steven Jennings and passed that the **Minutes of the Regular Meeting of June 8, 2021**, 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:

Crazy Acres (Being 7.016 acres of land comprised of the following tracts: Tract I: 5.94 acres out of Block 7, F.Z. Bishop Subdivision of section 39. Tract II: 1.07 acre out of Block 7, F.Z. Bishop Subdivision of Section No. 39) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign the final plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to ratify engineering contract with Brown, Leal & Associates.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6418	Alan Moore	\$ 6,908.07
Ck No. 6419	Veronica Larraga	1,623.38
Ck No. 6420	BCBSTX	1,933.52
Ck No. 6421	Ancillary Billing Department	14.20
Ck No. 6422	WM Corporate Services, Inc.	1,166.19
Ck No. 6423	Alan Moore	200.00
Ck No. 6424	H2O Construction Services	198,668.53
Ck No. 6425	TWCARMF	3,156.00
TCDRS (ACH Debit)		2,055.65
Electronic Federal Tax Payment System		3,435.33
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 219,160.87</u>

Item 7 District Engineer's Report:
No additional report.

Item 8 District Attorney's Report:
No additional report.

Item 9 General Manager's Report:

(A) Status Reports:

- i) 2020 EWP Erosion Control - H2O Construction is just about finished with project.
Rhyner Construction is installing boxes at Dixieland
- ii) FIF Projects – We should close with Texas Water Development Board on July 8, 2021.
- iii) Manager Moore met with County Commissioner Gus Ruiz and City Manager Dan Serna regarding Rescue Act money they received and projects within the Drainage District they're willing to work together on. They are interested in working on IBWC Levee Crossing.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:34 a.m. on June 22, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President