

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
October 11, 2022**

The meeting was convened at 9:30 A.M. on October 11, 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, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerry Wade, seconded by John L. McCarty and passed, that the **Minutes of the Regular Meeting of September 27, 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:  
  
No subdivision plats were presented.
- Item 5 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to agree to a 33% District local match of ARPA funding for North Main Drain improvements.
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to relocate drain in Block 68 of Palmetal Subdivision.
- Item 7 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

**CONSTRUCTION & MAINTENANCE FUND**

Ck No. 6777	John L. McCarty	\$ 277.05
Ck No. 6778	Jerome Wade	277.05
Ck No. 6779	Steve Jennings	277.05
Ck No. 6780	Brown, Leal & Associates	9,153.75
Ck No. 6781	Buddy R. Dossett	175.00
Ck No. 6782	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6783	Veronica Larraga	1,730.33
Ck No. 6784	Rolando Vela	2,541.68
Ck No. 6785	Harlingen Irrigation District No. 1	20,159.62
Ck No. 6786	TWCA Risk Management Fund	72.00
Ck No. 6787	WM Corporate Services, Inc.	358.50

Ck No. 6788	Rolando Vela	93.80
Ck No. 6789	Buddy R. Dossett	7,390.00
Ck No. 6790	Alan Moore	<u>429.52</u>
CONSTRUCTION & MAINTENANCE FUND		<u>\$ 45,018.68</u>

Item 8 District Engineer's Report:

(A) FIF Project (North Main Drain) – Still working on environmental.

Item 9 District Attorney's Report:

Attorney Dossett reported that we received director bonds, but they need to be corrected.

Item 10 General Manager's Report:

(A) Status Reports:

- i) EWP (Repairs on North Main Drain Slope) – Reworking design, correcting some issues.
- ii) FIF Projects – Waiting on environmental.
- iii) Combes Detention – Waiting on license agreement to be signed by Town of Combes.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:33 a.m. on October 11, 2022.

\_\_\_\_\_  
Jerome Wade, Secretary

ATTEST:

\_\_\_\_\_  
Steve Jennings, President