

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
December 14, 2021**

The meeting was convened at 9:30 A.M. on December 14, 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 Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance was Rolando Vela.

- 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 November 23, 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:
- Carter Estates Subdivision** (Being 6.357 ac. Tract of land, more or less, consisting of 4.337 acres out of lot two (2), Colonial Square Subdivision, the north 198 feet of Lots 1, 2 and 3 of Branch Addition to City of Harlingen, all of the 4 and the west 25 feet of Lot 5 and the north 198 feet of the east 18 feet of lot 5, of Branch Addition to City of Harlingen, 0.240 acre abandoned portion of a 30 feet wide alley in Colonial Square Subdivision and a 0.335 acre abandoned portion of the right-of-way of Bowie Avenue adjacent to the north line of Lots 1 through 5 in Branch Addition to City of Harlingen) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve the preliminary plat.
- Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to contract with Eloy Macias to update District GIS mapping at a \$50 per hour rate.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to negotiate an easement for installation of walking trail in David & Stevenson Subdivision, Blocks 8 & 9, with Town of Combes.
- Item 7 After discussion, motion was made by Jerome Wade, seconded by Steven Jennings and passed, to hire Mr. Rolando Vela as Assistant Manager for the District, with a starting annual salary of \$80,000 plus benefits, starting on December 31, 2021.
- Item 8 Motion was made by Jerome Wade, seconded by Steven Jennings and passed to cancel regular meeting of December 28, 2021.

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

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6522	John L. McCarty	\$	277.05
Ck No. 6523	Jerome Wade		277.05
Ck No. 6524	Steven Jennings		138.53
Ck No. 6525	Brown, Leal & Association		350.00
Ck No. 6526	Buddy R. Dossett		175.00
Ck No. 6527	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6528	Veronica Larraga		1,668.44
Ck No. 6529	La Feria Irrigation District No. 1		15,502.50
Ck No. 6530	WM Corporate Services, Inc.		1,652.57
Ck No. 6531	Eloy S. Macias Jr.		500.00
Ck No. 6532	Alan Moore		7,091.33
Ck No. 6533	Veronica Larraga		1,668.44
Ck No. 6534	BCBSTX		2,073.52
Ck No. 6535	Ancillary Billing Department		14.20
Ck No. 6536	Alan Moore		200.00
Ck No. 6537	Harlingen Irrigation District No. 1		20,274.00
TCDRS (ACH Debit)			2,117.29
Electronica Federal Tax Payment System			3,542.52
TOTAL CONSTRUCTION & MAINTENANCE FUND		\$	<u>59,605.77</u>

Item 10 District Engineer's Report:  
Engineer Brown was not present.

Item 11 District Attorney's Report:  
  
(A) Attorney Dossett reported that he filed the Eminent Domain report for the calender year 2021, with the Comptroller.

Item 12 General Manager's Report:  
  
(A) Status Reports:  
i) 2018 EWP – No change  
ii) FIF Projects – All underway.

Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:04 a.m. on December 14, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President