

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
November 23, 2021**

The meeting was convened at 9:30 A.M. on November 23, 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 and Jerome Wade. Others in attendance were Jack L. Brown, 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 Jerome Wade, seconded by John L. McCarty and passed that the **Minutes of the Regular Meeting of November 9, 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:

Pelican’s Landing Estates Phase II (9.39 acres of land out of Block 99, Wilson Tract Subdivision) – Motion was made by John L. McCarty, seconded by Jerome Wade and passed, to approve and sign this subdivision plat.
- Item 5 No action was taken.
- Item 6 Motion was made by Jerome Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6514 Alan Moore	\$	7,091.33
Ck No. 6515 Veronica Larraga		1,668.44
Ck No. 6516 BCBSTX		2,073.52
Ck No. 6517 Ancillary Billing Department		14.20
Ck No. 6518 WM Corporate Services, Inc.		154.21
Ck No. 6519 AIM Media Texas		1,337.80
Ck No. 6520 Cameron Appraisal District		9,415.00
Ck No. 6521 Alan Moore		200.00
TCDRS (ACH Debit)		2,117.29
Electronic Federal Tax Payment System		3,565.49
TOTAL CONSTRUCTION & MAINTENANCE FUND	\$	<u>27,637.28</u>

Item 7 District Engineer's Report:

(A) FIF Projects – Engineer Brown reported he contacted the environmental group, by email, but has not heard back from them. He will follow up with a phone call.

Item 8 District Attorney's Report:
Attorney Dossett was not present.

Item 9 General Manager's Report:

(A) Status Reports:

i) 2018 EWP – NRCS wants justification for slope failure on part of the North Main Drain project. Engineer Brown will contact Structural Engineer Rolando Rubiano.

ii) FIF Projects – All underway.

iii) Manager Moore has submitted the outlay report, for reimbursement, to Water Development Board.

Item 10 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:16 a.m. on November 23, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President