

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
October 12, 2021**

The meeting was convened at 9:30 A.M. on October 12, 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 Jack L. Brown, Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga. Also in attendance was Mark Sanchez, Mayor for Town of Combes.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Steven Jennings, seconded by Jerome Wade and passed that the **Minutes of the Regular Meeting of September 28, 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:  
  
No subdivision plats were presented.
- Item 5 Conveyance of property and or easement assignment in Blocks 8 & 9 of David & Stephenson Subdivision for cooperative project with City of Combes – No action was taken.
- Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:  
  

<b>CONSTRUCTION &amp; MAITENANCE FUND</b>			
Ck No. 6487	John L. McCarty	\$	277.05
Ck No. 6488	Jerome Wade		277.05
Ck No. 6489	Steven Jennings		277.05
Ck No. 6490	Brown, Leal & Associates		350.00
Ck No. 6491	Buddy R. Dossett		350.00
Ck No. 6492	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6493	Veronica Larraga		1,668.44
Ck No. 6494	Harlingen Irrigation District No. 1		52,118.56
Ck No. 6495	WM Corporate Services, Inc.		1,317.43
Ck No. 6496	Buddy R. Dossett		<u>2,475.00</u>
<b>TOTAL CONSTRUCTION &amp; MAITNENANCE FUND</b>			<b><u>\$ 61,193.91</u></b>
- Item 7 District Engineer's Report:  
  
(A)FIF Projects – Engineer Brown reported that he is still working with the environmental company in preparing for Environmental Impact Study.

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

Item 9 General Manager's Report:

(A) Status Reports:

- i) 2018 EWP – We are waiting to hear from USDA on whether money will be appropriated for repairs where there was a slope failure on part of the North Main Drain project.
- ii) FIF Projects – Engineer Brown is working with the environmental company.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:24 a.m. on October 12, 2021.

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Jerome Wade, Secretary

ATTEST:

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John L. McCarty, President