

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
May 9, 2023**

The meeting was convened at 9:30 A.M. on May 9, 2023, in accordance with the notice posted at the offices of the District at 221 East Filmore, Harlingen, Texas.

Present at the meeting were Directors Jerome Wade, Steve Jennings, and Nicholas Consiglio. Others in attendance were Engineer Jack L. Brown, Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant General Manager Rolando Vela. Also in attendance was Dustin Moore with Moore Land Surveying, LLC, and Eric Scheibe with Scheibe Consultants, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerome Wade seconded by Nicholas Consiglio and passed, that the **Minutes of the Regular Meeting of April 25, 2023**, 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:
- MEVEA NO. 3 SUBDIVISION** (BEING 0.50 ACRE OF LAND OUT OF THE WEST 20 ACRES OF BLOCK 19, BRIGGS-COLEMAN SUBDIVISION OF SECTION 49) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, that the preliminary plat be approved.
- BREEZEWAY SUBDIVISION** (BEING 1.00 ACRE OF LAND, MORE OR LESS, OUT OF BLOCK NUMBER ONE HUNDRED TWO (102), HARLINGEN LAND AND WATER COMPANY SUBDIVISION IN THE CITY OF HARLINGEN) - Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, that the preliminary plat be approved.
- MCGEE-AUTREY SUBDIVISION NO. 5** (11.48 ACRES OF LAND OUT OF BLOCK 58 & 59 WILSON TRACT SUBDIVISION) – Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve and sign this subdivision plat.
- Item 5 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to renew annual membership with Harlingen Area Chamber of Commerce.
- Item 6 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to table entering into an annual agreement with Streamline to maintain our CCDD5 website until additional information is provided.

Item 7 Motion was made by Jerome Wade, seconded by Nicholas Consiglio and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6956	Jerome Wade	\$	277.05
Ck No. 6957	Steven Jennings		277.05
Ck No. 6958	Nicholas Consiglio		277.05
Ck No. 6959	Brown, Leal & Associates		222,122.02
Ck No. 6960	Buddy R. Dossett		350.00
Ck No. 6961	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6962	Veronica Larraga		1,719.90
Ck No. 6963	Rolando Vela		2,457.80
Ck No. 6964	Alan Moore		27.82
Ck No. 6965	Scheibe Consulting, LLC		717.50
Ck No. 6966	Harlingen Irrigation District No. 1		21,140.72
Ck No. 6967	Rolando Vela		689.24
TOTAL CONSTRUCTION & MAITENANCE FUND			<u>\$ 252,139.48</u>

Item 8 District Engineer's Report:

- (A) EWP (Repairs on North Main Drain Slope) - Engineer Brown reported that the sheet pile should come in in June.
- (B) FIF Projects – Plans for Sibley & Murphy and Southfork detentions are close to being completed. They have been submitted to Manager Moore.
- (C) FIF Projects – North Main Drain environmental report has been reviewed and sent back.

Item 9 District Attorney's Report:

- (A) Attorney Dossett reported on the possibility of moving the election schedule and the possibility of needing audio recording during board meetings.

Item 10 General Manager's Report:

- (A) Status Reports:
 - i) EWP (Repairs on North Main Drain Slope) – No additional report.
 - ii) FIF Projects – No additional report.
 - iii) Eric Scheibe went over the contracts submitted to the District for review.
 - iv) A discussion was held on the hiring of a GIS Technician for the District.

Item 11 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:03 a.m. on May 9, 2023.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President