

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CAMERON COUNTY DRAINAGE DISTRICT NO. 5  
September 27, 2022**

The meeting was convened at 9:30 A.M. on September 27, 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, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Also in attendance was Dustin Moore with Moore Land Surveying, LLC.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Steve Jennings, seconded by John L. McCarty and passed, that the **Minutes of the Regular Meeting of September 13, 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 relocate drain, subject to additional documentation required, on Block 68 Palmetal.
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to issue a license for a down drain in Lot 5 Block 1 Harlingen Industrial Park Subdivision No. 4 to Valley First Development, LLC.
- Item 7 Proposed drain in City of Harlingen was discussed.
- Item 8 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve invoices from Town of Palm Valley.
- Item 9 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND		
Ck No. 6760	Alan Moore	\$ 7,091.33
Ck No. 6761	Veronica Larraga	1,668.44
Ck No. 6762	Rolando Vela	2,455.16
Ck No. 6763	BCBSTX	3,528.42
Ck No. 6764	Ancillary Billing Department	14.20
Ck No. 6765	Alan Moore	200.00

Ck No. 6766	Rolando Vela	200.00
Ck No. 6767	Harlingen Irrigation District No. 1	386.50
Ck No. 6768	Smith-Reagan & Associates, Inc.	177.50
Ck No. 6769	Quick Compute, Inc.	2,109.46
Ck No. 6770	Alan Moore	100.00
Ck No. 6771	Rolando Vela	226.93
Ck No. 6772	Alan Moore	29.62
Ck No. 6773	Eloy Macias	750.00
Ck No. 6774	City of Palm Valley	500.00
Ck No. 6775	City of Palm Valley	250.00
Ck No. 6776	City of Palm Valley	250.00
TCDRS (ACH DEBIT)		3,680.04
Electronic Federal Tax Payment System		<u>5,388.11</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 29,005.71</u>

Item 10 District Engineer's Report:

- (A) EWP Project (North Main Drain) – Engineer Brown submitted additional topography work Engineer Rubiano needed for current cross sections of ditch.
- (B) FIF Project (North Main Drain) – Still working on environmental.

Item 11 District Attorney's Report:

Attorney Dossett was not present.

Item 12 General Manager's Report:

- (A) Status Reports:
  - i) EWP (Repairs on North Main Drain Slope) – There is a chance we can get additional funding.
  - ii) FIF Projects – Working on environmental.
  - iii) Combes Detention – Waiting on license agreement to be signed by Town of Combes.

Item 13 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 10:45 a.m. on September 27, 2022.

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Jerome Wade, Secretary

ATTEST:

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Steve Jennings, President