

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
November 8, 2022**

The meeting was convened at 9:30 A.M. on November 8, 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 Attorney Buddy R. Dossett, General Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela. Also in attendance was Perla Jennings.

- Item 1 Pledge of Allegiance
- Item 2 After discussion, motion was made by Jerry Wade, seconded by John L. McCarty and passed, that the **Minutes of the Regular Meeting October 25, 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 pay Mr. Felix Castellanos, Jr. \$173.20 for damages.
- Item 6 1.6 acres David & Stephenson Subdivision Tract 4, Lot AN-1 Block 51 – Motion was made by Jerry Wade, seconded by John L. McCarty and passed to authorize Manager Moore to make an offer of \$5,000, and negotiate if needed up to \$8,000, to purchase this property.
- Item 7 Motion was made by John L. McCarty, seconded by Jerry Wade and passed to participate in IBWC Levee crossing improvements at 25% not to exceed \$75,000, to be deducted from the original \$250,000.
- Item 8 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6805	John L. McCarty	\$ 277.05
Ck No. 6806	Jerome Wade	277.05
Ck No. 6807	Steven Jennings	277.05
Ck No. 6808	Brown, Leal & Associates	91,172.50
Ck No. 6809	Buddy R. Dossett	350.00

Ck No. 6810	Harlingen Irrigation District No. 1	2,083.33
Ck No. 6811	Veronica Larraga	1,730.33
Ck No. 6812	Rolando Vela	2,541.68
Ck No. 6813	WM Corporate Services, Inc.	358.50
Ck No. 6814	Scheibe Consulting, LLC	2,992.50
Ck No. 6815	Rolando Vela	97.85
Ck No. 6816	CNA Surety	<u>177.50</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$102,335.34</u>

- Item 9 District Engineer's Report:
Engineer Brown was not present.
- Item 10 District Attorney's Report:

(A) Attorney Dossett reworked the interlocal agreement for the Hike and Bike Trail at Combes.
- Item 11 General Manager's Report:

(A) Status Reports:
i) EWP (Repairs on North Main Drain Slope) – Project is coming out over budget.
ii) FIF Projects – Environmentalists have started working at the sites.
iii) Combes Detention – Waiting to hear from City of Combes on whether they can pay for the two 8' X 5' boxes under FM 508.
- Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:10 a.m. on November 8, 2022.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President