

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
July 12, 2022**

The meeting was convened at 9:30 A.M. on July 12, 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, Attorney Buddy R. Dossett, Manager Alan Moore, Veronica Larraga, and Assistant Manager Rolando Vela.

- 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 of June 28, 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:

A Maldonado Subdivision (Being a 3.09 acre tract out of the northwest corner of the west half of Block Number Sixty (60), Wilson Tract Subdivision, Survey 25) – Motion was made by Jerry Wade, seconded by John L. McCarty, and passed to approve the preliminary plat. Original was not present.
- Item 5 Motion was made by Jerry Wade, seconded by John L. McCarty, and passed to approve the reimbursement to Christopher DeLeon for fence relocation
- Item 6 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve Quarterly Investment Report.
- Item 7 Motion was made by Jerry Wade, seconded by John L. McCarty and passed, to approve District Nine Months Financial Statements ending June 30, 2022.
- 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. 6692	John L. McCarty	\$	277.05
Ck No. 6693	Jerome Wade		277.05
Ck No. 6694	Steven Jennings		277.05
Ck No. 6695	Brown, Leal & Associates		175.00
Ck No. 6696	Buddy R. Dossett		350.00
Ck No. 6697	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6698	Veronica Larraga		1,668.44

Ck No. 6699	Rolando Vela	2,455.16
Ck No. 6700	WM Corporate Services, Inc.	1,957.05
Ck No. 6701	Eloy S. Macias, Jr.	750.00
Ck No. 6702	Harlingen Irrigation District No. 1	29,570.33
Ck No. 6703	Alan Moore	484.04
Ck No. 6704	Christopher De Leon	550.00
Ck No. 6705	Rolando Vela	<u>267.32</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND		<u>\$ 41,141.82</u>

Item 9 District Engineer's Report:

No additional report.

Item 10 District Attorney's Report:

No addition report.

Item 11 General Manager's Report:

(A) Status Reports:

- i) 2018 EWP (Repairs on North Main Drain Slope) – Waiting to hear from Engineer Rolando Rubiano.
- ii) FIF Projects – Still working on environmental.
- iii) Combes Detention – No change.

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:09 a.m. on July 12, 2022.

Jerome Wade, Secretary

ATTEST:

Steve Jennings, President