

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
February 10, 2023**

The meeting was convened at 2:00 P.M. on February 10, 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 Jerry Wade and Steve Jennings. Others in attendance were General Manager Alan Moore and Assistant General Manager Rolando Vela. Also in attendance was Geary Berkman with Buffo and Berkman Certified Public Accountants.

Item 1 Pledge of Allegiance

Item 2 Mr. Geary Berkman with Buffo & Berkman Certified Public Accountants presented and discussed the annual Audit of the Financial Statements of the District for the year ended September 30, 2022. After discussion, motion was made by Jerry Wade, seconded by Steve Jennings and passed, to accept and approve said audit.

There being no further business, the meeting was adjourned at 2:25 p.m. on February 10, 2023.

Jerry Wade, Secretary

ATTEST:

Steve Jennings, President