

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CAMERON COUNTY DRAINAGE DISTRICT NO. 5
August 10, 2021**

The meeting was convened at 9:30 A.M. on August 10, 2021, 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, Jerome Wade, and Steven Jennings. Others in attendance were Attorney Buddy R. Dossett, Manager Alan Moore, and Veronica Larraga.

Item 1 Pledge of Allegiance

Item 2 After discussion, motion was made by Steven Jennings, seconded by Jerome Wade and passed that the **Minutes of the Regular Meeting of July 27, 2021**, 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:

Crescent View Subdivision (A 20.80 acre tract of land out of Block 62, Wilson Tract Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to table this subdivision plat.

Garner Estates (Being a 13.76 acre tract of land, more or less, being 4.72 acres out of Block Fourteen (14), 4.79 acres out of Block Fifteen (15), and 4.25 acres out of Block Sixteen (16), Stuart Place Subdivision of Survey 42) – Motion was made by Steven Jennings, seconded by Jerome Wade and passed to approve the preliminary plat.

Sundown Acres (6.90 acres being 4.93 ac out of Block 12, Minner Subdivision and 1.96 ac out of Block 140, Harlingen Land and Water Company Subdivision) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to approve and sign this subdivision plat.

Sun Country Subdivision Phase II (Being 10.621 acres comprised of tract I and tract II situated in the City of Harlingen. Tract I: Being 8.202 acres, comprised of lots 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, and 1-G of Block 1, Sun Country Subdivision Phase I and Tract II: Being 2.419 acres comprised of Lots 3A and 3B of Block 3, Sun Country Subdivision, Phase I) – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to table this subdivision plat.

Item 5 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve a proposed budget for fiscal year beginning October 1, 2021, and ending September 30, 2022, consider and set a proposed tax rate for the year 2021, and set a date for a public hearing on the proposed budget and tax rate.

Item 6 Motion was made by Jerome Wade, seconded by Steven Jennings and passed, to approve the following claims:

CONSTRUCTION & MAINTENANCE FUND

Ck No. 6448	John L. McCarty	\$	277.05
Ck No. 6449	Jerome Wade		277.05
Ck No. 6450	Steven Jennings		277.05
Ck No. 6451	Brown, Leal & Associates		350.00
Ck No. 6452	Buddy R. Dossett		175.00
Ck No. 6453	Harlingen Irrigation District No. 1		2,083.33
Ck No. 6454	Veronica Larraga		1,623.38
Ck No. 6455	La Feria Irrigation District No. 3		5,500.00
Ck No. 6456	Harlingen Irrigation District No. 1		731.69
Ck No. 6457	Harlingen Irrigation District No. 1		32,642.84
Ck No. 6458	Rhyner Construction Services		190,560.60
Ck No. 6459	H2O Construction		<u>87,130.37</u>
TOTAL CONSTRUCTION & MAINTENANCE FUND			<u>\$ 321,628.36</u>

Item 7 District Engineer's Report:
Engineer Brown was not present.

Item 8 District Attorney's Report:
No additional report.

Item 11 General Manager's Report:

(A) Status Reports:

- i) 2020 EWP Erosion Control – Motion was made by Jerome Wade, seconded by Steven Jennings and passed to release 10% retainage to H2O Construction.
Dixieland - Rhyner Construction has started forming the canastas.
- ii) FIF Projects – No change

Item 12 There were no non-action items discussed.

There being no further business, the meeting was adjourned at 11:02 a.m. on August 10, 2021.

Jerome Wade, Secretary

ATTEST:

John L. McCarty, President