

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JUNE 21, 2023
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:00 a.m. Full quorum was present.

2. Invocation and Pledge of Allegiance

Director Haley led Invocation and Pledge of Allegiance.

3. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)

No public speakers.

4. Approval of Consent Agenda

General Manager Javier Jimenez recommended approval. Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

5. Approval of Minutes of June 6, 2023, Regular Board Meeting

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

6. Discussion Only Items:

- 6A. Potential capital improvement plans.
- 6B. Potential maintenance and operation work.
- 6C. Update on elections.
- 6D. Potential budget.
- 6E. Discussion regarding staffing and General Manager.
- 6F. Potential interlocal agreements.
- 6G. Current and future interlocal agreements.
- 6H. Potential grant applications.

No discussion.

7. Action Items:

7A. Presentation by Burton McCumber & Longoria, LLP of the Cameron County Drainage District No. 6 for Annual Financial Report, September 30, 2022.

Presentation by Mr. Benjamin Pena of Burton McCumber & Longoria, LLP. Auditor issued an Unmodified Opinion. No action taken.

7B. Discussion, consideration, and possible action requesting approval of the Annual Financial Report, September 30, 2022.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7C. Presentation by Pathfinder Public Affairs regarding 2023 Texas Legislative Session.

Presentation by Mr. Rene Ramirez of Pathfinder Public Affairs. Mr. Ramirez discussed the legislative session and future strategies. No action taken.

7D. Presentation and approval of a Plan of Finance by Estrada Hinojosa as District Financial Advisors.

Presentation by Mr. Bobby Villarreal of Estrada Hinojosa. Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7E. Approval of an exemption from competitive bidding requirements under TxLGC 262.024(a)(4), a professional service and Government Code Chapter 2254, Professional Engineering Services based on demonstrated competence at a fair and reasonable price.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7F. Discussion, consideration, and possible action to enter into Professional Legal Services Agreement# 2022-BOND-WA#7 (AGREEMENT #7 FOR PROFESSIONAL SERVICES) pertaining to provision of engineering services for the Parker Drain Project (Bond Project #11).

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7G. Discussion, consideration, and possible action to issue Amendment #2 to Professional Legal Services Agreement# 2022-BOND-WA#5, WORK AUTHORIZATION

NO. 5, with Caso Law Firm, PLLC to add scope of right-of-way acquisition for Park Drain Project (Bond Project #11).

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7H. Discussion, consideration, and possible action regarding Adams Garden Flood Control Project (Bond Project #5).

No action.

7I. Discussion, consideration, and possible action regarding ditch maintenance.

No action.

7I. Discussion, consideration, and possible action regarding budget for FY 2023-2024.

No action.

8. Closed Session:

The Board of Directors may go into Closed Session pursuant to Subchapter D of Chapter 551 of the Texas Government Code to discuss the following:

8A. Real Property (Tex. Gov't Code 551.072)

8B. Personnel Matters (Tex. Gov't. Code 551.074)

8C. Consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

Motion to enter into Closed Session by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Closed session started at 11:10 a.m.

9. Open Session:

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

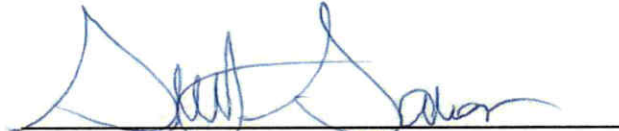
9C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

Motion to return into Open Session by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. No action taken in Closed Session. Open session started at 11:49 a.m.

10. Adjourn Meeting:

Motion to adjourn by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Meeting adjourned at 11:52 a.m.

Approved on July 5, 2023 by the Board of Director of Cameron County Drainage District No. 6.



GILBERT GALVAN

SECRETARY OF BOARD OF DIRECTORS, CAMERON COUNTY DRAINAGE DISTRICT NO. 6