

**MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
OCTOBER 5, 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)

None.

4. Approval of Minutes of September 26, 2023, Regular Board Meeting

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 September 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.
- 6I. Update regarding emergency response plan

No action.

7. Action Items:

7A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO AUTHORIZE APPROVAL OF PLATS.

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

7B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INVESTMENT POLICIES OF CCDD6 BANK ACCOUNTS.

No action.

7C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING EMPLOYEE EVALUATIONS AND OTHER HOUSEKEEPING MATTERS.

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.

None.

9. Open Session:

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

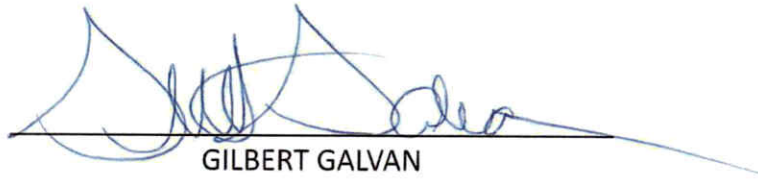
9C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

None.

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 10:44 a.m.

APPROVED ON THIS 25TH DAY OF OCTOBER, 2023

A handwritten signature in blue ink, appearing to read 'Gilbert Galvan', is written over a horizontal line. The signature is stylized with large, sweeping loops and a long horizontal stroke extending to the right.

GILBERT GALVAN

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