

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MAY 30, 2023
9:00 A.M.

1. Roll Call, Determination of Quorum, and Certification of Posting:

Meeting called to order at 9:00 a.m. Quorum Present: Director Gilbert Galvan and Director Josh Ruiz were present. Mr. Javier Jimenez certified that Agenda was posted at the City Hall of La Feria and Post Office of Santa Rosa 72 hours prior to the meeting.

2. Invocation and Pledge of Allegiance:

Invocation and Pledge of Allegiance led by Director Josh Ruiz.

3. Action Items:

3A. Discussion, consideration, and possible action to pay Invoice No. 2 to for the Tio Cano Pumphouse and Drainage Improvements Project.

Motion to approve by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed.

4. Adjourn Meeting:

Motion to adjourn by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Meeting adjourned at 9:06 a.m.

Approved on June 6, 2023



GILBERT GALVAN

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