

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
FRIDAY, SEPTEMBER 23, 2022
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Cameron County Drainage District No. 6 Board of Directors will be held in the Cameron County Commissioner Precinct 4 Office at 26623 White Ranch Road, La Feria, Texas 78559.

The Board of Directors may, at any time during this meeting, retire to a closed meeting pursuant to §551.071(2) of the Texas Government Code to seek the advice from its attorney on any subject slated for discussion or action on the agenda. Discussion and possible action relating to the following business will be transacted.

In accordance with Section 551.127 of the Texas Government Code, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the governing body and/or government officials may participate via videoconference.

- 1. Roll Call and Determination of Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 4. Approval of Consent Agenda**
- 5. Discussion Only Items:**
 - 5A. Potential capital improvement plans.
 - 5B. Potential maintenance and operation work.
 - 5C. Bond and Maintenance & Operation Elections.
 - 5D. Potential budget.
 - 5E. Discussion regarding staffing and General Manager.
 - 5F. Potential interlocal agreements.
 - 5G. Current and future interlocal agreements.

6. Action Items:

6A. Discussion and possible action regarding administrative matters and office operations of Cameron County Drainage District No. 6.

6B. Discussion and possible action regarding appointment of Interim General Manager.

6C. Discussion and possible action regarding pending plat applications.

6D. Approval of agenda minutes for August 31, 2022, Special Board Meeting.

6E. Requesting authorization to enter into Legal Services Agreement with Caso Law Firm, PLLC as they relate to Professional Legal Services as per Texas Water Code § 49.057(d).

6F. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#5 to Caso Law Firm, PLLC for the provision of Legal Services for Right of Way Acquisition Services for 2022 Bond Projects.

6G. Discussion and possible action regarding potential modifications to the current budget for FY 2022-2023.

6H. Discussion and possible action regarding approval of resolution to apply for grant from Texas General Land Office for New Hazard Mitigation Plan Development and authority for Board Director Laura P. Haley to execute same and to sign associated documents including but not limited to SF-424, Mitigation Local Certification, and Environmental Exempt Form.

6I. Discussion and possible action regarding approval of Cameron County Drainage District No. 6 Grant Management Plan

6J. Discussion and possible action regarding approval of Cameron County Drainage District No. 6 Procurement Manual.

7. 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:

7A. Real Property (Tex. Gov't Code 551.072)

7B. Personnel Matters (Tex. Gov't. Code 551.074)

7C. 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.

8. Open Session:

8A. Possible Action on Real Property

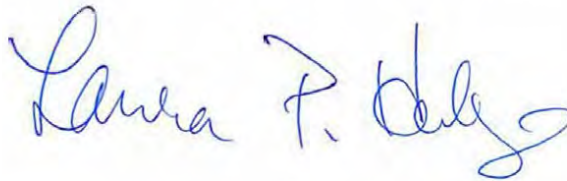
8B. Possible Action on Personnel Matters

8C. 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.

9. Adjourn Meeting:

I, the undersigned authority do certify that the above agenda of said meeting of the Board of Directors of Cameron County Drainage District No. 6 is a true and correct copy and that said notice was posted at multiple locations throughout Cameron County Drainage District No. 6 as well as with the Cameron County Clerk, all such notices are convenient and readily accessible to the general public, at all times, and said notice was posted on or before September 20, 2022, at 9:00 a.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meetings Act).

POSTED ON THIS 20TH DAY OF SEPTEMBER, 2022



LAURA P. HALEY

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

CONSENT AGENDA
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NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Cameron County Drainage District #6 Board of Directors Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

General Fund:

1. Approval of check register and payment of claims and bills
2. Approval of payment(s) to La Feria Irrigation District pursuant to Interlocal Cooperation Agreement

2022 Bond Referendum:

3. Payment approval of Invoice No. 2022-088 in the amount of \$92,181.14 from GJD Engineering for June-August of 2022 for services on the Tio Cano Pumps Project. PSA#1