

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
APRIL 3, 2024
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:01 a.m. Full quorum was present.

2. Certification of Posting

General Manager Javier Jimenez certified posting.

3. Invocation and Pledge of Allegiance

Director Haley led Invocation and Pledge of Allegiance. Kirk Blomquist led Invocation.

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

John Colomb made public comments regarding the Green Bay South Project. He stated that the pump that had been installed had issues. In particular, it was the wrong pump and the drive system was incorrect on the pump. Mr. Colomb hoped that all issues would be resolved soon.

5. Approval of Minutes of March 27, 2024, 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; no discussion.

7. Action Items:

7A. Discussion, consideration, and possible action regarding request by Green Bay South HOA pertaining to the maintenance and operation of the Valley Baptist Legacy Foundation drainage improvement project.

No action.

7B. Discussion, consideration, and possible action regarding adoption of a resolution adopting Cameron County's National Flood Insurance Program (NFIP) program and enforcing such regulations within Cameron County Drainage District No. 6.

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

7C. Discussion, consideration, and possible action to adopt a resolution for water conservation and water reuse measures within Cameron County Drainage District No. 6.

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

7D. Discussion, consideration, and possible action to update financial procedures, investment procedures, and active supervision of finances.

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

7E. Discussion, consideration, and possible approval of procurement procedures for engineering, architecture, and surveying services.

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 pertaining to authorization of plats.

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 Haley. All voted in favor and motion carried. Closed Session started at 12:20 p.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 enter into Open Session by Director Josh Ruiz and seconded by Director Galvan. All voted in favor and motion carried. Open Session started at 12:36 p.m. No action was taken in the Closed Session.

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 12:37 p.m.

APPROVED ON APRIL 17, 2024.

A handwritten signature in black ink, appearing to read 'Gilbert Galvan', written over a horizontal line.

GILBERT GALVAN

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