

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**  
**APRIL 19, 2023**  
**9:00 A.M.**

**1. Roll Call and Determination of Quorum**

Roll call and determination of Quorum led by Director Haley. Full Board in attendance. Meeting called to order at 2:03 p.m.

**2. Invocation and Pledge of Allegiance**

Mr. Al Martinez, General Manager of La Feria Irrigation District, led the invocation. Director Haley led the Pledge of Allegiance.

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

No public comments.

**4. Approval of Consent Agenda**

Motion to approve Items 1 - 4 of the Consent Agenda and to table Item 5 by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion passed.

**5. Approval of any minutes pending approval between November of 2021 and October of 2022**

Motion to approve by Director Ruiz subject to legal review and Seconded by Director Galvan. All voted in favor and motion passed.

**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.

General discussion regarding grants and upcoming funding opportunities. No action taken.

## **7. Action Items:**

7A. Discussion, consideration, and possible action regarding authorization to execute and/or ratify any resolution or correspondence as may be needed for Adams Garden Flood Control Project.

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

7B. Discussion, consideration, and possible action regarding Green Bay South - Pumphouse and Drainage Improvements Project.

Motion by Director Ruiz to accept project updates from John Colomb, representative of Green Bay South, and Al Martinez, representative of LFID. Motion seconded by Director Galvan. No changes to scope of work for the project was made. All voted in favor and motion passed.

7C. Discussion, consideration, and possible action regarding authorization to execute and/or ratify any resolution or correspondence as may be needed for CDBD-DR Grant Application for La Feria Gardens Flood Control Project.

Item tabled.

## **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 Ruiz and seconded by Director Galvan. All voted in favor and Closed Session started at 3:42 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 Ruiz and seconded by Director Galvan. All voted in favor and Open Session started at 4:21 p.m. No action taken in Closed Session or Open Session.

**10. Adjourn Meeting:**

Meeting to adjourn made by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. Meeting adjourned at 4:22 p.m.

Approved on May 3, 2023

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

GILBERT GALVAN

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