

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MAY 24, 2023
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Cameron County Drainage District No. 6 Board of Directors will be held in the La Feria Irrigation District Office at 300 N. Main Street, 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, Determination of Quorum, and Certification of Posting**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 4. Approval of Minutes of May 17, 2023, Regular Board Meeting**
- 5. Discussion Only Items:**
 - 5A. Potential capital improvement plans.
 - 5B. Potential maintenance and operation work.
 - 5C. Update on emergency response plan.
 - 5D. Potential budget.
 - 5E. Discussion regarding staffing and General Manager.
 - 5F. Potential interlocal agreements.
 - 5G. Current and future interlocal agreements.

5H. Potential grant applications.

6. Action Items:

6A. Discussion, consideration, and possible action to appoint Javier Jimenez as General Manager of Cameron County Drainage District No. 6.

6B. Discussion, consideration, and possible action regarding Memorandum of Understanding with City of Santa Rosa.

6C. Discussion, consideration, and possible action authorization to pay Invoice No. 1 to La Feria Irrigation District for the Green Bay South Pumphouse and Drainage Improvements Project.

6D. Discussion, consideration, and possible action to authorize payment of Tax Anticipation Notes, Series 2022.

6E. Discussion, consideration, and possible action to approve plat(s).

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 May 19, 2023, at 5:00 p.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 19TH DAY OF MAY, 2023

A handwritten signature in blue ink, reading "Laura P. Haley". The signature is fluid and cursive, with the first name "Laura" being the most prominent.

LAURA P. HALEY

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