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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JULY 1, 2022
9:00 A.M.

1. Roll Call and Determination of Quorum

Director Haley called the meeting to order at 9:07 a.m. There was a full board meeting in person with all 3 Directors present (Laura P. Haley, Josue B. Ruiz, and Gilbert Galvan).

2. Invocation and Pledge of Allegiance

Pledge of Allegiance and Pledge to the Texas Flag was led by Director Haley.

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

Anthony Garza spoke. The IBCW had a positive response.

Janie and Al Martinez. Help board on administration and how we address the City of La Feria Bill.

La Feria seeks a more streamlined method of communication between La Feria, canal riders, and DD6. Calls from the public are not relayed to the right people/entities.

DD6 requests DD5's help to establish DD6'S administrative protocols to take calls, process complaints, and request site visits. DD6 is interested in using DD5's offices, secretaries, etc. to process district specific work orders.

Hauling equipment

Taking calls

Sending canal riders to sites

4. And Discussion Only Items:

- 4A. Update on potential capital improvement plans.
- 4B. Update on potential maintenance and operation work.
- 4C. Update on bond and Maintenance & Operation Elections.
- 4D. Update on potential budget.
- 4E. Update on potential interlocal agreements.
- 4F. Update from CCDD6's Financial Advisor
- 4G. Update from CCDD6's Bond Counsel

All seven items were discussed jointly. No action taken.

5. On-Site Inspection of Drainage Assets and Proposed Improvements

Board Members will travel off-site to inspect these improvements. Members of the public are welcome to join. A proposed agenda of different routes and locations will be discussed at the meeting. (No Action)

This item was tabled.

6. Action Items

6A. Discussion, consideration, and possible action regarding leasing of office space for operations and Board Meetings of Cameron County Drainage District No. 6.

This item was tabled.

6B. Requesting exemption from competitive bidding requirements under Texas Water Code § 49.057(d) and Texas Local Government Code 262.024(a)(4) for Professional Auditing Services.

*Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan.
Motion carried unanimously by those present.*

6C. Requesting authorization to negotiate Professional Audit Agreement with Burton McCumber & Longoria, LLP as it relates to Financial Advisor Services as per Texas Water Code § 49.057(d).

*Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan.
Motion carried unanimously by those present.*

6D. Requesting exemption from competitive bidding requirements under Texas Water Code § 49.057(d) and Texas Local Government Code 262.024(a)(4) for Professional Bookkeeping Services.

*Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan.
Motion carried unanimously by those present.*

6E. Requesting authorization to negotiate Professional Audit Agreement with Bloomquist Consulting, LLC as it relates to Financial Advisor Services as per Texas Water Code § 49.057(d).

*Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan.
Motion carried unanimously by those present.*

6F. Discussion, consideration, and possible action regarding election of Board Members of Cameron County Drainage District No. 6 in compliance with Texas Election Code Deadlines.

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6G. Discussion, consideration, and possible action to authorize Cameron County Drainage District No. 6 to adopt its investment policy and investment strategy in compliance with Texas Government Code Chapter 2256, Public Fund Investment.

*Motion to adopt was made by Director Ruiz and Motion was seconded by Director Galvan.
Motion carried unanimously by those present.*

6H. Discussion, consideration, and possible action to pass resolution designating Board Member(s) of Cameron County Drainage District No. 6 as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the entity in compliance with Texas Government Code 2256, Public Fund Investment.

*Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan.
Motion carried unanimously by those present.*

6I. Discussion, consideration, and possible action to approve Interlocal Agreement Between Cameron County and Cameron County Drainage District No. 6 regarding use of County Offices for Cameron County Drainage District No. 6 Board Meetings.

*Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan.
Motion carried unanimously by those present.*

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.

Motion to approve to go into executive was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Executive Started at 10:55 a.m.

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

Motion to adjourn was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 11:35 a.m.

Approved on August 19, 2022



GILBERT GALVAN

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