

**MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
NOVEMBER 22, 2023
9:00 A.M.**

1. Roll Call and Determination of Quorum

Meeting called to order at 9:00 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. Kird Blomquist led Invocation.

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

None.

5. Approval of Minutes of November 8, 2023, 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

None.

7. Action Items:

7A. Discussion, consideration, and possible action to issue Amendment #4 to Professional Legal Services Agreement# 2022-BOND-WA#5, WORK AUTHORIZATION NO. 5, with Caso Law Firm, PLLC to add scope of legal representation by Caso Law Firm, PLLC, and add scope of provision of strategic consulting services and legislative advocacy on behalf of Cameron County Drainage District No. 6 by Pathfinder Public Affairs, Inc. in connection with bond projects for 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.

7B. Discussion, consideration, and possible action to modify contract with Pathfinder Public Affairs, Inc. for scope of provision of strategic consulting services and legislative advocacy on behalf of 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 modify contract regarding scope of legal representation by Caso Law Firm, PLLC.

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

7D. Approval of authorization to enter into contract with Bloomquist Consulting, LLC for bookkeeping purposes.

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

7E. Approval of Quorum Notice to attend the December 7, 2023, Texas Water Development Board Meeting in Houston, Texas.

Tabled.

7F. Discussion, consideration, and possible action regarding approval of plats.

No action.

7G. Discussion, consideration, and possible action regarding approval of Consent Agenda.

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

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.

No closed session.

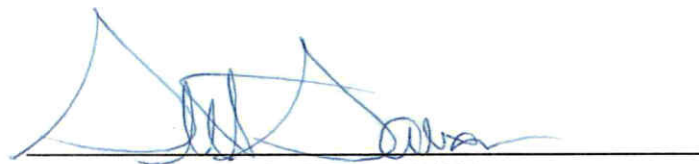
9. Open Session:

- 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.

No action.

10. Adjourn Meeting:

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Meeting adjourned at 11:44 a.m.



GILBERT GALVAN

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

Approved on 12/13/2023