

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**  
**JULY 5, 2023**  
**9:00 A.M.**

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

*Meeting called to order at 9:00 a.m. Full Board was present.*

**2. Certification of Posting**

*General Manager Javier Jimenez certified that posting was performed 72 hours prior to meeting in the City of La Feria, City of Santa Rosa, La Feria Irrigation District and by recording with the Cameron County Clerk.*

**3. Invocation and Pledge of Allegiance**

*Director Laura P. Haley led the Invocation and Pledge of Allegiance.*

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

*General updates regarding projects from CCDD6.*

**5. Approval of minutes of June 21, 2023, Regular Board Meeting**

*Motion to approve by Director Ruiz and seconded by Director Galvan. Motion carried and item 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 pertaining to capital improvement plan.*

**7. Action Items:**

7A. Discussion, consideration, and possible action regarding Adams Garden Flood Control Project.

*No action.*

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

*No action.*

7C. Discussion, consideration, and possible action regarding authorization to issue resolution designating officer and/or employee to calculate the no-new revenue and the voter-approval tax rates for Cameron County Drainage District No. 6 AND designating officer and/or employee who will certify the accuracy of the Tax Rate Calculation Worksheets as requested by the Cameron County Office of the Tax Assessor Collector.

*Nomination to appoint General Manager Javier Jimenez by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion passed.*

7D. Discussion, consideration, and possible action regarding budget for CCDD6 for FY 2023 - 2024.

*No action.*

7E. Discussion, consideration, and possible action regarding authorization to issue resolution to open bank account(s) with Texas Regional Bank.

*Motion to approve by Director Ruiz and seconded by Director Galvan. Motion carried and item passed.*

**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 action.*

**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 Ruiz and seconded by Director Galvan. Motion carried and item passed. Meeting adjourned at 10:42 a.m.*

APPROVED ON JULY 19, 2023



GILBERT GALVAN

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