

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**  
**JANUARY 13, 2023**  
**2:00 P.M.**

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

Meeting called to order at 2:00 p.m. Full quorum was present.

**2. Invocation and Pledge of Allegiance**

Director Haley led Invocation and Pledge of Allegiance.

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

No public comments.

**4. Approval of Minutes of December 16, 2022, Regular Board Meeting and of January 6, 2023, Regular Board Meeting**

No action.

**5. Discussion Only Items:**

5A. Potential capital improvement plans.

5B. Potential maintenance and operation work.

5C. Update on elections.

5D. Potential budget.

5E. Discussion regarding staffing and General Manager.

5F. Potential interlocal agreements.

5G. Current and future interlocal agreements.

5H. Potential grant applications.

No action.

## 6. Action Items:

6A. Discussion, consideration, and possible action authorization to publish Request for Qualifications for Engineering Services for La Feria Gardens CDBG-DR Funding Application.

*Motion by Director Ruiz, seconded by Director Galvan. All voted in favor. Motion passes.*

6B. Discussion, consideration, and possible action regarding appointment of Committee for selection of Engineering Services for La Feria Gardens CDBG-DR Funding Application.

*Motion by Director Ruiz to appoint Interim GM Bill Friend, Interim Assistant GM Javier Jimenez, and Board President Laura P. Haley to committee. Seconded by Director Galvan. All voted in favor. Motion passes.*

6C. Discussion, consideration, and possible action to retain the services of Mr. Carlos Mondragon and issue Work Authorization No. 2023-CDBG-001 of \$2,000 to conduct survey of low-to-moderate population for La Feria Gardens CDBG-DR Funding Application.

*Motion by Director Ruiz, seconded by Director Galvan. All voted in favor. Motion passes.*

6D. Discussion, consideration, and possible action authorizing submittal of Community Project Funding application and authorization for Director Haley to execute documents associated with this request.

*Motion by Director Ruiz, seconded by Director Galvan. All voted in favor. Motion passes.*

6E. Discussion, consideration, and possible action to accept reimbursement of \$9,416.78 from Estrada Hinojosa & Company, Inc. for difference between the estimated and actual cost of issuance of Tax Improvement Bonds, Series 2022 and Tax Anticipation Notes, Series 2022 and authorization to deposit such funds in CCDD6's bank account for Operating Funds.

*Motion by Director Ruiz, seconded by Director Galvan. All voted in favor. Motion passes.*

6F. Discussion, consideration, and possible action to issue addendum for Tio Cano Pump Station modifying submission deadline to February 1, 2023, at 9:30 a.m.

*Motion by Director Ruiz, seconded by Director Galvan. All voted in favor. Motion passes.*

## 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.

*No closed session.*

**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.

*No closed session.*

**9. Adjourn Meeting:**

*Motion to adjourn by Director Ruiz, seconded by Director Galvan. All voted in favor. Motion passes. Meeting adjourned at 2:49 p.m.*



GILBERT GALVAN

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

1/20/23

DATE