

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JUNE 21, 2023
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 and Determination of Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 4. Approval of Consent Agenda**
- 5. Approval of Minutes of June 6, 2023, Regular Board Meeting**
- 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.

7. Action Items:

7A. Presentation by Burton McCumber & Longoria, LLP of the Cameron County Drainage District No. 6 for Annual Financial Report, September 30, 2022.

7B. Discussion, consideration, and possible action requesting approval of the Annual Financial Report, September 30, 2022.

7C. Presentation by Pathfinder Public Affairs regarding 2023 Texas Legislative Session.

7D. Presentation and approval of a Plan of Finance by Estrada Hinojosa as District Financial Advisors.

7E. Approval of an exemption from competitive bidding requirements under TxLGC 262.024(a)(4), a professional service and Government Code Chapter 2254, Professional Engineering Services based on demonstrated competence at a fair and reasonable price.

7F. Discussion, consideration, and possible action to enter into Engineering Legal Services Agreement# 2022-BOND-WA#7 (AGREEMENT #7 FOR PROFESSIONAL SERVICES) pertaining to provision of engineering services for the Parker Drain Project (Bond Project #11).

7G. Discussion, consideration, and possible action to issue Amendment #2 to Professional Legal Services Agreement# 2022-BOND-WA#5 with Caso Law Firm, PLLC to add scope of right-of-way acquisition for Park Drain Project (Bond Project #11).

7H. Discussion, consideration, and possible action regarding Adams Garden Flood Control Project (Bond Project #5).

7I. Discussion, consideration, and possible action regarding ditch maintenance.

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

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.

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.

10. 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 June 16, 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 16TH DAY OF JUNE, 2023



LAURA P. HALEY

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

**CONSENT AGENDA
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CAMERON COUNTY DRAINAGE DISTRICT NO. 6
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**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Cameron County Drainage District #6 Board of Directors Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

General Fund:

1. Approval of check register and payment of claims and bills from Maintenance and Operations.
2. Approval of payment(s) to La Feria Irrigation District pursuant to Interlocal Cooperation Agreement

2022 Bond Referendum:

3. Approval of payments of Invoices for 2022 Bond Projects.

ARPA and Valley Baptist Legacy Foundation Grant Funds:

4. Approval of payments for Tio Cano Pumphouse Project (ARPA Funds)
5. Approval of payments for Green Bay South - Pumphouse and Drainage Improvements Project (Valley Baptist Legacy Foundation Grant Funds)