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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
AUGUST 5, 2022
11:00 A.M.

1. Roll Call and Determination of Quorum

Director Haley called the meeting to order at 11:03 a.m. There was a full board meeting 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)

John Colomb updated board on approved Valley Baptist Legacy Foundation Grant. He requests additional assistance submitting documents for verification/ processing. He requested 1 or more members attend the zoom meeting (must pre-register).

Anthony Garza requests that CCDD6 connect its legal team with VBLF's legal team to begin permit processing and construction plans

4. Discussion Only Items:

- 4A. Potential capital improvement plans.
- 4B. Potential maintenance and operation work.
- 4C. Bond and Maintenance & Operation Elections.
- 4D. Potential budget.
- 4E. Potential interlocal agreements.
- 4F. Current and future interlocal agreements

All six items were discussed jointly. No action taken.

5. Action Items:

- 5A. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING ISSUANCE OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6 UNLIMITED TAX IMPROVEMENT BONDS, SERIES 2022, ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT; AND

MAKING OTHER PROVISIONS REGARDING SUCH BONDS AND MATTERS INCIDENT THERETO.

Motion to approve number 1 ranked firm, Lone Star National Bank, was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.

- 5B. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING ISSUANCE OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6 TAX ANTICIPATION NOTES, SERIES 2022, ENTERING INTO A PURCHASE AND INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT; AND MAKING OTHER PROVISIONS REGARDING SUCH NOTES AND MATTERS INCIDENT THERETO.

Motion to approve number 1 ranked firm, Lone Star National Bank, was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.

- 5C. DISCUSSION AND POSSIBLE ACTION REGARDING LEASE FOR, AND OFFICE OPERATIONS OF, CAMERON COUNTY DRAINAGE DISTRICT NO. 6.

No action.

- 5D. DISCUSSION AND POSSIBLE ACTION REGARDING PENDING PLAT APPLICATIONS.

No action.

6. 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:

6A. Real Property (Tex. Gov't Code 551.072)

6B. Personnel Matters (Tex. Gov't. Code 551.074)

6C. 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 12:01 p.m.

7. Open Session:

7A. Possible Action on Real Property

7B. Possible Action on Personnel Matters

7C. 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.

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 1:12 p.m.

8. 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 1:14 p.m.

Approved on August 19, 2022



GILBERT GALVAN

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