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MINUTES

CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MAY 18, 2022
9:00 A.M.

1. Roll Call and Determination of Quorum

Director Haley called the meeting to order at 9:00 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)

Comment made by John Colomb regarding the submission of the grant. On August 15, 2022 financials must be looked over and submitted.

4. Discussion Only Items:

- 4A. Update on potential capital improvement plans.
- 4B. Update on potential maintenance and operation work.
- 4C. Update on bond and Maintenance & Operation Elections.
- 4D. Update on potential budget.
- 4E. Update on potential interlocal agreements.
- 4F. Update from CCDD6's Financial Advisor
- 4G. Update from CCDD6's Bond Counsel

All seven items were discussed jointly. No action taken.

5. Action Items:

- 5A. Discussion and possible action regarding canvassing of May 7, 2022, election results.

Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Laura Haley. Motion carried unanimously by those present.

- 5B. Discussion and possible action regarding implementation of fee schedule for Cameron County Drainage District No. 6.

Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Laura Haley. Motion carried unanimously by those present.

- 5C. Discussion and possible action regarding implementation of standards in Cameron County Drainage District No. 6.

Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Laura Haley. Motion carried unanimously by those present.

- 5D. Discussion and possible action regarding entering an Interlocal Agreement with La Feria Irrigation District.

Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Laura Haley. Motion carried unanimously by those present.

- 5E. Discussion and possible action regarding entering an Interlocal Agreement with Harlingen Irrigation District.

Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Laura Haley. Motion carried unanimously by those present.

- 5F. Discussion and possible action regarding entering an interlocal agreement with Cameron County Drainage District No. 5

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 Closed Session was made by Director Ruiz and Motion and was seconded by Director Galvan. Motion carried unanimously by those present. Closed Session started at 10:23 a.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 return from Closed Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Return from Closed Session at 12:13 p.m. No Action taken in Closed Session.

9. 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 12:46 p.m.

Approved on August 19, 2022



GILBERT GALVAN

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