



**MINUTES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
CAMERON COUNTY DRAINAGE DISTRICT NO. 6  
MARCH 29, 2023**

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

*Director Haley led roll call. All Board Members present. Meeting called to order at 2:07 p.m.*

**2. Invocation and Pledge of Allegiance**

*Invocation led by Director Haley. Pledge of Allegiance and Pledge of Allegiance to the Texas State Flag led by Director Haley.*

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

*Citizen, Roger Bautter, who resides at White Ranch Rd., requested assistance from Drainage District No. 6 in draining his fields as they flood during rain events.*

**4. Approval of Minutes of March 29, 2023, Regular Board Meeting**

*No action was taken.*

**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.

*General discussion of potential grants and capital improvement projects. No action was taken.*

**6. Action Items:**

6A. Discussion, consideration, and possible action regarding amendment of budget for FY 2022-2023.

*No action was taken.*

**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 action was taken.*

**8. Open Session:**

8A. Possible Action on Real Property

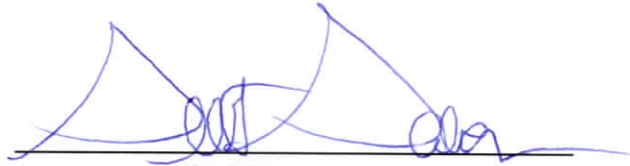
8B. Possible Action on Personnel Matters

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 action was taken.*

**9. Adjourn Meeting:**

*Motion to adjourn meeting made by Director Ruiz and seconded by Director Galvan. All voted in favor. Motion passed. Meeting adjourned at 4:16 p.m.*



GILBERT GALVAN

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

4-5-23

DATE