

CAMERON COUNTY DRAINAGE DISTRICT NO. 6

Cameron County Commissioner Precinct 4 Office
26623 White Ranch Road
La Feria, Texas 78559
Office (956) 427-8069 Fax (956) 427-8071

FIRST PUBLIC MEETING

The Cameron County Drainage District No. 6 will meet for its First Public Meeting at the Cameron County Commissioner Precinct 4 Office at 26623 White Ranch Road, La Feria, Texas 78559 on Friday, December 3, 2021 at 9:00 a.m.

Laura P. Haley
Appointed Temporary
Director

Josue B. Ruiz
Appointed Temporary
Director

Gilbert Galvan
Appointed Temporary
Director

Questions regarding this agenda should be directed to (956) 427-8069. Cameron County Precinct 4 Accessibility Statement. This meeting is accessible to disabled persons. There are four (4) parking spaces reserved for the disabled. The building is accessible through the front entrance handicapped ramps.

NOTICE

CAMERON COUNTY DRAINAGE DISTRICT NO. 6 –
FIRST PUBLIC MEETING
FRIDAY, DECEMBER 3, 2021 AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **FIRST PUBLIC MEETING** OF THE CAMERON COUNTY DRAINAGE DISTRICT NO. 6, WILL BE HELD IN THE CAMERON COUNTY COMMISSIONER PRECINCT 4 OFFICE AT 26623 WHITE RANCH ROAD, LA FERIA, TEXAS 78559.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL TO ACCEPT THE FILINGS OF THE TEMPORARY APPOINTED DIRECTORS BOND AND OATH IN THE OFFICIAL RECORDS OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6 PURSUANT TO TEXAS WATER CODE SECTION 49.055.

PRESENTATION:

3. PRESENTATION.
 - A. PRESENTATION OF THE TEXAS GOVERNMENT CODE REQUIREMENT FOR TRAININGS ON OPEN MEETINGS AND PUBLIC INFORMATION ACT.
 - a. Public Information Act Training: <https://www.texasattorneygeneral.gov/open-government/governmental-bodies/pia-and-oma-training-resources/public-information-act-training>

- b. Open Meetings Act Training: <https://www.texasattorneygeneral.gov/open-government/governmental-bodies/pia-and-oma-training-resources/open-meetings-act-training>
 - c. Public Information Act Handbook: https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/publicinfo_hb.pdf
 - d. Open Meetings Act Handbook: https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/openmeetings_hb.pdf
- B. PRESENTATION OF THE CAMERON COUNTY CIVIL LEGAL DIVISION’S ROLE IN ASSISTING THE CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6.
- C. PRESENTATION OF THE REQUIREMENTS TO CREATE AND ESTABLISH CAMERON COUNTY DRAINAGE DISTRICT NO. 6 FOR THE STATE OF TEXAS.

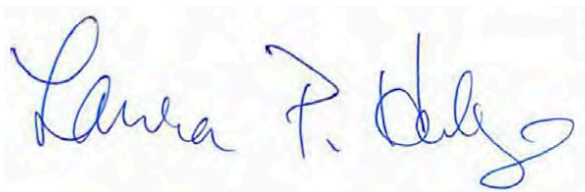
ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. DISCUSSION AND POSSIBLE ACTION TO ELECT A PRESIDENT, VICE-PRESIDENT, AND SECRETARY FROM THE TEMPORARY APPOINTED DIRECTORS PURSUANT TO TEXAS WATER CODE 49.054.
- B. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CANVASSING REPORT APPROVED BY CAMERON COUNTY COMMISSIONERS COURT ON NOVEMBER 12, 2021, PURSUANT TO TEXAS WATER CODE 49.102.
- C. DISCUSSION AND POSSIBLE ACTION TO CREATE AN ORDER TO DECLARE THE CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6 AND ENTER THE CREATION ORDER IN THE MINUTES OF THE MEETING PURSUANT TO TEXAS WATER CODE 49.102.
- D. DISCUSSION AND POSSIBLE ACTION TO FILE THE ORDER CREATING CAMERON COUNTY DRAINAGE DISTRICT NO. 6 AND BOUNDARIES WITH THE TEXAS ENVIRONMENTAL QUALITY COMMISSION AND THE CAMERON COUNTY CLERK PURSUANT TO TEXAS WATER CODE 49.102.
- E. DISCUSSION AND POSSIBLE ACTION TO SUBMIT COPIES OF VOTER AFFIDAVITS TO THE OFFICE OF ATTORNEY GENERAL AND THE ORDER CREATING CAMERON COUNTY DRAINAGE DISTRICT NO. 6 PURSUANT TO TEXAS WATER CODE 49.1025.
- F. DISCUSSION AND POSSIBLE ACTION TO NOTIFY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY OF THE NAME, MAILING ADDRESS, AND TERM OF OFFICE FOR EACH TEMPORARY APPOINTED DIRECTOR PURSUANT TO TEXAS WATER CODE 49.054.

- G. DISCUSSION AND POSSIBLE ACTION TO FILE AND PROVIDE ANY AND ALL NECESSARY ORDERS, PAPERWORK, REPORTS, AND INFORMATION NECESSARY TO COMPLY WITH THE TEXAS ADMINISTRATIVE CODE SECTIONS 293.14 AND 293.92.
- H. DISCUSSION AND POSSIBLE ACTION TO APPLY FOR THE TEXAS GENERAL LAND OFFICE LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT.
- I. DISCUSSION AND POSSIBLE ACTION TO EXECUTE FORM SF-424 TO APPLY FOR THE TEXAS GENERAL LAND OFFICE LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT.
- J. DISCUSSION AND POSSIBLE ACTION TO EXECUTE LOCAL CERTIFICATION TO APPLY FOR THE TEXAS GENERAL LAND OFFICE LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT.
- K. DISCUSSION AND POSSIBLE ACTION TO EXECUTE ENVIRONMENTAL CERTIFICATION TO APPLY FOR THE TEXAS GENERAL LAND OFFICE LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT.
- L. DISCUSSION AND POSSIBLE ACTION TO UPDATE AND/OR IMPLEMENT PROCUREMENT POLICIES AND PROCEDURES, AS NEEDED, FOR COMPLIANCE WITH THE TEXAS GENERAL LAND OFFICE LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT AND 2 C.F.R. §§ 200.317-200.327.
- M. DISCUSSION AND POSSIBLE ACTION TO UPDATE AND/OR IMPLEMENT FINANCE POLICIES AND PROCEDURES, AS NEEDED, FOR COMPLIANCE WITH THE TEXAS GENERAL LAND OFFICE LOCAL HAZARD MITIGATION PLAN PROGRAM GRANT.
- N. DISCUSSION AND POSSIBLE ACTION TO NEGOTIATE PROFESSIONAL LEGAL SERVICES AGREEMENT FOR GENERAL COUNSEL PURSUANT TO TEXAS WATER CODE 49.057.
- O. DISCUSSION AND POSSIBLE ACTION TO APPROVE BI-WEEKLY MEETINGS AT CAMERON COUNTY PRECINCT 4 OFFICE UNTIL OFFICIAL OFFICE ESTABLISHED.

SIGNED THIS _____ DAY OF DECEMBER 2021.

A handwritten signature in blue ink that reads "Laura P. Haley". The signature is written in a cursive style and is positioned above a horizontal line.

LAURA P. HALEY
APPOINTED TEMPORARY DIRECTOR