



**MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
APRIL 5, 2023**

1. Roll Call and Determination of Quorum

Full quorum. Director Haley led invocation. Meeting called to order at 2:01 p.m.

2. Invocation and Pledge of Allegiance

Director Haley led the Pledge of Allegiance. Mr. Kirk Bloomquist led the invocation.

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

No public comments.

4. Approval of Minutes of March 29, 2023, Special Board Meeting

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and motion passes.

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.

Update on Green Bay South project. New road crossing issue involving International Blvd. was discussed by Mr. Al Martinez, General Manager of La Feria Irrigation District.

6. Action Items:

6A. Discussion, consideration, and possible action to issue resolution in support of development of Adams Garden Flood-Control Project in partnership with Cameron County and other stakeholders and include commitment of Cameron County Drainage District No. 6 funds for advancement of Adams Garden Flood-Control Project.

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and motion passes.

6B.1. Discussion, consideration, and possible action to authorize full repayment of \$265,000 for Tax Anticipation Note, Series 2022.

Action tabled.

6B.2. Discussion, consideration, and possible action to modify scope of representation of Caso Law Firm, PLLC.

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and motion passes.

6C. Discussion, consideration, and possible action to modify scope of representation of Pathfinder Public Affairs, Inc.

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and motion passes.

6D. Discussion, consideration, and possible action to issue Amendment #1 to Professional Legal Services Agreement# 2022-BOND-WA#5, WORK AUTHORIZATION NO. 5, with Caso Law Firm, PLLC to add scope of legal representation and grant management by Caso Law Firm, PLLC and to add scope of provision of strategic consulting services and legislative advocacy on behalf of Cameron County Drainage District No. 6 by Pathfinder Public Affairs, Inc. in connection with bond projects for Cameron County Drainage District No. 6.

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and motion passes.

6E. Discussion, consideration, and possible action regarding authorization to enter into contract negotiation with top ranked engineering firm Brown, Leal & Associates for La Feria Gardens CDBG-DR Grant Application.

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and motion passes.

6F. Discussion, consideration, and possible action to authorize Board Secretary Gilbert Galvan to approve minutes of present meeting.

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and motion passes.

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.

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.

9. Adjourn Meeting:

Motion by Director Ruiz. Seconded by Director Galvan. All voted in favor and meeting adjourned at 3:16 p.m.



GILBERT GALVAN

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



DATE