

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MARCH 27, 2024
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:01 a.m. Directors Haley and Galvan were present and a quorum was met.

2. Certification of Posting

General Manager Javier Jimenez certified posting.

3. Invocation and Pledge of Allegiance

Director Haley led Pledge of Allegiance. Kirk Bloomquist led the Invocation.

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

Public comment by Alvino Flores and Raquel Ramos pertaining to the proposed drainage expansion project (Main Drain - Bond Project 12). They requested that we update them on any developments because they intend to build their home near the drain.

5. Approval of Minutes of February 28, 2024, Regular Board Meeting

Motion to approve by Director Galvan and seconded by Director Haley. All voted in favor and motion carried.

6. Discussion Only Items:

- 6A. Potential capital improvement plans.
- 6B. Potential maintenance and operation work.
- 6C. Update on elections.
- 6D. Potential budget.
- 6E. Discussion regarding staffing and General Manager.
- 6F. Potential interlocal agreements.
- 6G. Current and future interlocal agreements.
- 6H. Potential grant applications.
- 6I. Update regarding emergency response plan

No discussion.

7. Action Items:

7A. Discussion, consideration, and possible approval of resolution authorizing acquisition of parcels through right-of-way acquisition and/or eminent domain and making a finding of public need and necessity for the acquisition of such parcels.

Motion to approve by Director Galvan and seconded by Director Haley. All voted in favor and motion carried.

7B. Discussion, consideration, and possible action authorization of plats.

No action.

7C. Discussion, consideration, and possible action regarding approval of Consent Agenda.

General Manager Javier Jimenez went over all of the invoices that were being considered for approval. Mr. Jimenez stated that he reviewed all of the invoices. Mr. Jimenez explained that he had an opportunity to verify that all of the construction / deliverables associated with the invoices had been completed. He recommended that the Board approve payment of the invoices.

Motion to approve by Director Galvan and seconded by Director Haley. All voted in favor and motion carried.

8. 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:

8A. Real Property (Tex. Gov't Code 551.072)

8B. Personnel Matters (Tex. Gov't. Code 551.074)

8C. 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 enter into Closed Session by Director Galvan and seconded by Director Haley. All voted in favor and motion carried. Closed Session started at 10:35 a.m.

9. Open Session:

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

9C. 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 enter into Open Session by Director Galvan and seconded by Director Haley. All voted in favor and motion carried. Closed Session started at 11:41 a.m.

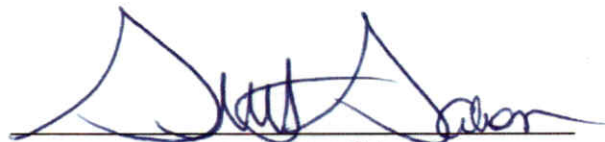
No action was taken in Closed Session.

10. Adjourn Meeting:

Motion to adjourn by Director Galvan and seconded by Director Haley. All voted in favor and motion carried. Meeting adjourned at 11:41 a.m.

Approved by the Board of Cameron County Drainage District No. 6 during its Regular Board Meeting of 4/3/2024.

Certified by:

A handwritten signature in blue ink, appearing to read 'Gilbert Galvan', is written over a horizontal line.

Director Gilbert Galvan
Board Secretary
Cameron County Drainage District No. 6