

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JANUARY 27, 2023
3:00 P.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Cameron County Drainage District No. 6 Board of Directors will be held in the La Feria Irrigation District Office at 300 N. Main Street, La Feria, Texas 78559.

The Board of Directors may, at any time during this meeting, retire to a closed meeting pursuant to §551.071(2) of the Texas Government Code to seek the advice from its attorney on any subject slated for discussion or action on the agenda. Discussion and possible action relating to the following business will be transacted.

In accordance with Section 551.127 of the Texas Government Code, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the governing body and/or government officials may participate via videoconference.

- 1. Roll Call and Determination of Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 4. Approval of Minutes of January 20, 2023, Regular Board Meeting**
- 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.

6. Action Items:

6A. Discussion, consideration, and possible action authorization to appoint Interim General Manager.

6B. Discussion, consideration, and possible action regarding elimination of position of Interim Assistant General Manager and creation of position of Project Coordination and appointment of same.

6C. Approval of an exemption from competitive bidding requirements under TxLGC 262.024(a)(4), a professional service and Government Code Chapter 2254, Professional and Consulting Services based on demonstrated competence at a fair and reasonable price.

6D. Acceptance and approval of a professional consulting services agreement with Pathfinder Public Affairs, Inc. in connection with providing strategic consulting services and legislative advocacy on behalf of Cameron County Drainage District No. 6.

6E. Approval of an exemption from competitive bidding requirements under TxLGC 262.024(a)(4), a professional service and Government Code Chapter 2254, Professional Engineering Services based on demonstrated competence at a fair and reasonable price.

6F. Discussion, consideration, and possible action to modify retainer agreement for General Engineering Services with GDJ Engineering.

6G. Discussion, consideration, and possible action to modify Professional Service Authorization #4 with GDJ Engineering.

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.

8. Open Session:

8A. Possible Action on Real Property

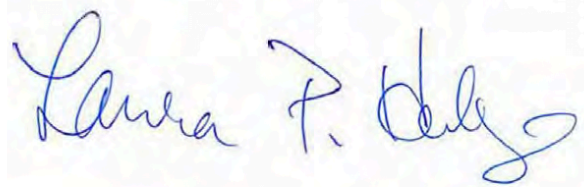
8B. Possible Action on Personnel Matters

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.

9. Adjourn Meeting:

I, the undersigned authority do certify that the above agenda of said meeting of the Board of Directors of Cameron County Drainage District No. 6 is a true and correct copy and that said notice was posted at multiple locations throughout Cameron County Drainage District No. 6 as well as with the Cameron County Clerk, all such notices are convenient and readily accessible to the general public, at all times, and said notice was posted on or before January 24, 2023, at 3:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meetings Act).

POSTED ON THIS 24TH DAY OF JANUARY, 2023



LAURA P. HALEY

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