

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
AUGUST 29, 2023
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:00 a.m. Full quorum was present.

2. Invocation and Pledge of Allegiance

Director Haley led the Invocation and the Pledge of Allegiance.

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

No public comments.

4. Workshop Regarding Visit to Drainage Improvements

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. Motion Passed.

5. Approval of minutes for August 16, 2023, Regular Board Meeting

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. Motion Passed.

6. Discussion Only Items:

- 6A. Potential capital improvement plans.
- 6B. Potential maintenance and operation work.
- 6C. Bond and Maintenance & Operations 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.

No action.

7. Action Items:

7A. Consideration and approval of an order authorizing issuance of Cameron County Drainage District No. 6 unlimited tax improvement bonds, series 2023, entering into a purchase and investment letter and a paying agent/registrar agreement; and making other provisions regarding such bonds and matters incident thereto.

*Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor.
Motion Passed.*

7B. Discussion and possible action to set the date to adopt the 2023 tax rate.

*Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor.
Motion Passed.*

7C. Discussion, consideration, and possible action regarding adoption of budget for FY 2023-2024.

*Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor.
Motion Passed.*

7D. Discussion, consideration, and possible action regarding issuance of resolution honoring Congressman Vicente Gonzalez.

*Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor.
Motion Passed.*

7E. 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.

*Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor.
Motion Passed.*

7F. Discussion, consideration, and possible action to issue Professional Services agreement for "East Ditch Widening Project (Bond Project #7)" for Engineering Services with GDJ Engineering.

*Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor.
Motion Passed.*

7G. Approval of payments for Green Bay South - Pumphouse and Drainage Improvements Project (Valley Baptist Legacy Foundation Grant Funds).

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. Motion Passed.

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.

No Closed Session.

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.

No Action.

10. Adjourn Meeting:

Motion to adjourn by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Meeting adjourned at 1:59 p.m.

APPROVED ON SEPTEMBER 6, 2023



GILBERT GALVAN

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