

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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. Workshop Regarding Visit to Drainage Improvements**
- 5. Approval of Minutes of August 16, 2023, Regular Board Meetings**
- 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

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.

7B. DISCUSSION AND POSSIBLE ACTION TO SET THE DATE TO ADOPT THE 2023 TAX RATE.

7C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ADOPTION OF BUDGET FOR FY 2023-2024.

7D. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ISSUANCE OF RESOLUTION HONORING CONGRESSMAN VICENTE GONZALEZ.

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.

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.

7G. APPROVAL OF PAYMENTS FOR GREEN BAY SOUTH - PUMPHOUSE AND DRAINAGE IMPROVEMENTS PROJECT (VALLEY BAPTIST LEGACY FOUNDATION GRANT FUNDS).

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.

9. Open Session:

9A. Possible Action on Real Property

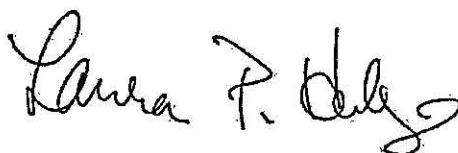
9B. Possible Action on Personnel Matters

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.

10. 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 August 25, 2023, at 5:00 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 11TH DAY OF AUGUST, 2023



LAURA P. HALEY

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