

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
WEDNESDAY, AUGUST 31, 2022
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 Cameron County Commissioner Precinct 4 Office at 26623 White Ranch Road, 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. Discussion Only Items:**
 - 4A. Potential capital improvement plans.
 - 4B. Potential maintenance and operation work.
 - 4C. Bond and Maintenance & Operation Elections.
 - 4D. Potential budget.
 - 4E. Discussion regarding staffing and General Manager.
 - 4F. Potential interlocal agreements.
 - 4G. Current and future interlocal agreements.

5. Action Items:

5A. Discussion and possible action regarding administrative matters and office operations of, Cameron County Drainage District No. 6.

5B. Requesting exemption from competitive bidding requirements under Texas Water Code § 49.057(d).

5C. Requesting authorization for Laura P. Haley to execute lease agreement for office space.

5D. Discussion and possible action regarding pending plat applications.

5E. Approval of agenda minutes for August 19th Board of Director's meeting and posting of minutes approved at last meeting.

5E. Discussion and possible action regarding potential modifications to current budget.

5F. Discussion of and possible action regarding approval of Cameron County Drainage District No. 6 policies and procedures.

5G. Discussion regarding implementation of safety protocols for bank accounts (Presentation by Texas National Bank and Kirk Bloomquist).

6. 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:

6A. Real Property (Tex. Gov't Code 551.072)

6B. Personnel Matters (Tex. Gov't. Code 551.074)

6C. 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.

7. Open Session:

7A. Possible Action on Real Property

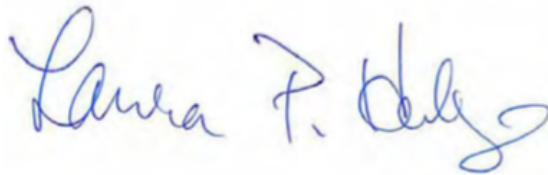
7B. Possible Action on Personnel Matters

7C. 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.

8. 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 27, 2022, at 9:00 a.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 27TH DAY OF AUGUST, 2022



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