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**MINUTES**

**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**

**MAY 13, 2022**

**9:00 A.M.**

**1. Roll Call and Determination of Quorum**

*Director Haley called the meeting to order at 9:00 a.m. There was a full board meeting with all 3 Directors present (Laura P. Haley, Josue B. Ruiz, and Gilbert Galvan).*

**2. Invocation and Pledge of Allegiance**

*Pledge of Allegiance and Pledge to the Texas Flag was led by Director Haley.*

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

*Comment made by John Colomb regarding the Valley Baptist Legacy Foundation Grant. On August 15, 2022 financials must be looked over and submitted.*

**4. Discussion Only Items:**

- 4A. Update on potential capital improvement plans.
- 4B. Update on potential maintenance and operation work.
- 4C. Update on bond and Maintenance & Operation Elections.
- 4D. Update on potential budget.
- 4E. Update on potential interlocal agreements.
- 4F. Update from CCDD6's Financial Advisor
- 4G. Update from CCDD6's Bond Counsel

*All five items were discussed jointly. No action taken.*

**5. Action Items:**

- 5A. Discussion and possible action regarding Interlocal Agreement with Cameron County, Texas, regarding American Rescue Plan Act ("ARPA") funds.

*Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Laura Haley. Motion carried unanimously by those present.*

- 5B. Discussion and possible action regarding lease for, and office operations of, Cameron County Drainage District No. 6.

*Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Haley. Motion carried unanimously by those present.*

- 5C. Discussion and possible action requesting approval for issuance of Work Authorization No. 1 to GDJ Engineering for the provisions of Professional Engineering Services for "Tio Cano Lake - Pump Station Project."

*Motion to approve, subject to legal review, was made by Director Haley and Motion was seconded by Director Galvan. Motion carried unanimously by those present.*

- 5D. Discussion and possible action requesting approval for issuance of Professional Services Agreement with the firm of GDJ Engineering for the provisions of On-Call Engineering Services.

*Motion to approve, subject to legal review, was made by Director Haley and Motion was seconded by Director Galvan. Motion carried unanimously by those present.*

- 5E. Discussion and possible action to update Legal Services Agreement between Caso Law Firm, PLLC and CCDD6.

*Motion to approve, subject to legal review, was made by Director Haley and Motion was seconded by Director Galvan. Motion carried unanimously by those present.*

- 5F. Discussion and possible action regarding interlocal agreement with Cameron County Drainage District No. 5 regarding Adams Garden Drain.

*No Action*

**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.

*Motion to approve to go into Closed Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Closed Session started at 10:10 a.m.*

**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.

*Motion to approve to return from Closed Session into Open Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Return from Closed Session at 12:22 p.m. No Action taken in Closed Session.*

**9. Adjourn**

*Motion to adjourn was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 12:41 p.m.*

Approved on August 19, 2022



GILBERT GALVAN

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