

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MARCH 11, 2022
9:00 A.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. Approval of Minutes**
 - 4A. Minutes of February 11, 2022, Special Meeting of Board of Directors of Cameron County Drainage District No. 6.
- 5. Discussion Only Items:**
 - 5A. Potential capital improvement plans.
 - 5B. Potential maintenance and operation work.
 - 5C. Bond and Maintenance & Operation Elections.
 - 5D. Potential budget.
 - 5E. Potential interlocal agreements.

6. Action Items:

- 6A. Discussion and possible action regarding Interlocal Agreement with Cameron County, Texas, regarding American Rescue Plan Act ("ARPA") funds.
- 6B. Discussion and possible action regarding lease for, and office operations of, Cameron County Drainage District No. 6.
- 6C. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a)(4) for Professional Engineering Services.
- 6D. Pursuant to the Board's approval, requesting authority for the Cameron County Drainage District No. 6 to negotiate a Professional Services Agreement with the firm of GDJ Engineering for the provisions of Professional Services for "Tio Cano Lake - Pump Station Project."
- 6E. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a)(4) for Professional Engineering Services.
- 6F. Pursuant to the Board's approval, requesting authority for the Cameron County Drainage District No. 6 to negotiate a Professional Services Agreement with the firm of GDJ Engineering for the provisions of On-Call Engineering Services.

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:

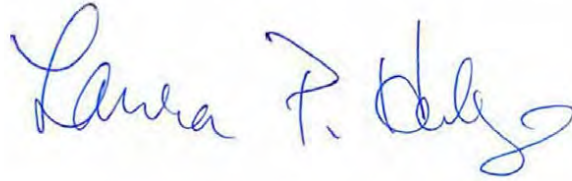
- 8A. Possible Action on Real Property
- 8B. Possible Action on Personnel Matters
- 8C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

9. Adjourn

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 March 8, 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 8TH DAY OF MARCH, 2022.



LAURA P. HALEY

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