

**CAMERON COUNTY DRAINAGE DISTRICT NO. 6
SPECIAL MEETING
DECEMBER 10, 2021
9:00 A.M.**

MINUTES

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)

No public comments.

4. Discussion Only Items:

- 4A. Potential capital improvement plans.
- 4B. Potential maintenance and operation work.
- 4C. Potential budget

All three items were considered will concurrently. Board discussed multiple funding as well as capital improvement projects, particularly regional pumps and maintenance. Board will resume discussions in further meetings.

5A. Action Items:

- 5A. Discussion and possible action to approve contract for legal services with Caso Law Firm, PLLC.

Motion was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.

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

Several options about leasing opportunities were discussed. Item tabled regarding lease. A Motion was made regarding approval of address (P.O. Box 972, La Feria, Texas 78559) as well as seal and letterhead. Motion was made by Director Ruiz

and Motion was seconded by Director Galvan. Motion carried unanimously by those present.

- 5C. Discussion and possible action to authorize Board President to execute correspondence to TxDOT regarding drainage coordination.

Motion made to draft introductory letter to TxDOT and to initiate coordination efforts for future projects. Motion was made by Director Galvan and Motion was seconded by Director Ruiz. Motion carried unanimously by those present.

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:

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

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

C. 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.

Board did not convene in executive.

7. Open Session:

A. Possible Action on Real Property

B. Possible Action on Personnel Matters

C. 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.

Not Applicable, as Board did not convene in executive.

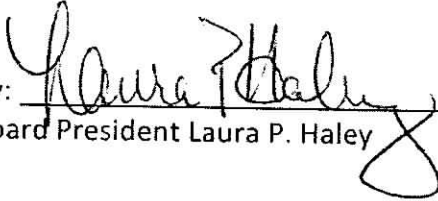
8. Adjourn

Motion was made by Director Haley and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 11:40 a.m.

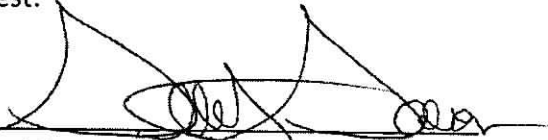
Approved this the 16th day of December, 2021.

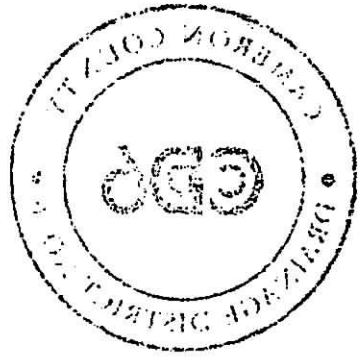


Cameron County Drainage District No. 6

By: 
Board President Laura P. Haley

Attest:

By: 
Board Secretary Gilbert Galvan



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