

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
DECEMBER 13, 2023
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:01 a.m. Full quorum was present.

2. Certification of Posting

General Manager Javier Jimenez certified posting.

3. Invocation and Pledge of Allegiance

Director Haley led the Pledge of Allegiance. Kirk Bloomquist led the Invocation.

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

None

5. Approval of Minutes of November 22, 2023, Regular Board Meeting

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

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**

No discussion; no action.

7. Action Items:

7A. Discussion, consideration, and possible action to adopt resolution authorizing submission of comments for Intended Use Plan (IUP) regarding the Flood Infrastructure Fund (FIF) program to the Texas Water Development Board (TWDB).

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7B. Discussion, consideration, and possible action regarding approval of plats.

No Action.

7C. Discussion, consideration, and possible action regarding approval of Consent Agenda.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7D. Discussion, consideration, and possible action regarding investment policy of Cameron County Drainage District No. 6.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

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.

Motion to enter into Closed Session by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Closed Session started at 10:43 a.m.

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.

Motion to return to Open Session by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Open Session started at 11:42 a.m.

No action taken in Closed Session.

10. Adjourn Meeting:

Motion to adjourn by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Meeting adjourned at 11:44 a.m.

Approved by the Board of Cameron County Drainage District No. 6 during its Regular Board Meeting of 1/10/2024.

Certified by:



Director Gilbert Galvan
Board Secretary
Cameron County Drainage District No. 6