

20 M
RS

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JUNE 24, 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)**

There were no public comments.

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 seven items were discussed. No action taken.

5. **On-Site Inspection of Drainage Assets and Proposed Improvements**

Board Members will travel off-site to inspect these improvements. Members of the public are welcome to join. A proposed agenda of different routes and locations will be discussed at the meeting.

No action

6. Action Items

6A. Consideration and approval of a plan of finance for the issuance of bonds and/or other obligations.

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

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.

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 9:41 a.m.

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.

Motion to return into Open Session from Closed Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Closed Session ended at 10:34 a.m.

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 10:35 a.m.

Approved on August 19, 2022



GILBERT GALVAN

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