

**MINUTES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
CAMERON COUNTY DRAINAGE DISTRICT NO. 6  
NOVEMBER 8, 2023  
9:00 A.M.**

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

Roll call and determination of Quorum led by Director Haley. Full Board in attendance. Meeting called to order at 9:00 a.m.

**2. Certification of Posting**

General Manager Javier Jimenez certified posting performed in accordance to law.

**3. Invocation and Pledge of Allegiance**

Mr. Kirk Bloomquist led the invocation. Director Haley led the Pledge of Allegiance.

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

No public comments.

**5. Approval of Minutes of October 25, 2023, Regular Board Meeting**

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion passed.

**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.

**7. Action Items:**

- 7A. Approval of payments for Green Bay South - Pumphouse and Drainage Improvements Project (Valley Baptist Legacy Foundation Grant Funds).

No action.

7B. Discussion, consideration, and possible action regarding Approval of payment(s) for Tio Cano Pumphouse Project (ARPA Funds).

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion passed.

7C. Approval of Change Authorization for H2O Construction Services for Tio Cano Pumphouse Project.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion passed.

7D. Discussion, consideration, and possible action regarding potential coordination and/or teaming with Texas Department of Transportation for infrastructure development.

No action.

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

No action.

#### **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 Ruiz and seconded by Director Galvan. All voted in favor and Closed Session started at 10:11 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 enter into Open Session by Director Ruiz and seconded by Director Galvan. All voted in favor and Open Session started at 11:37 a.m. No action taken in Closed Session or Open Session.

**10. Adjourn Meeting:**

Meeting to adjourn made by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. Meeting adjourned at 11:38 a.m.

APPROVED ON THIS 22ND DAY OF NOVEMBER, 2023



GILBERT GALVAN

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