

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**  
**APRIL 17, 2024**  
**9:00 A.M.**

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

*Meeting called to order at 9:03 a.m. Directors Ruiz and Galvan attended in person. Director Laura Haley did not attend.*

**2. Certification of Posting**

*General Manager Javier Jimenez certified that posting was performed in accordance with law in Santa Rosa, La Feria and Cameron County.*

**3. Invocation and Pledge of Allegiance**

*Kirk Bloomquist led Invocation and Pledge of Allegiance.*

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

*None.*

**5. Approval of Minutes of April 3, 2024, Regular Board Meeting**

*Motion to approve by Director Ruiz and Seconded by Director 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 regarding Cameron County Drainage District No. 6 offices.

*No discussion. No action.*

7B. Discussion, consideration, and possible action authorization of plats.

*No discussion. No action.*

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

*General Manager Javier Jimenez stated that he had an opportunity to review all the invoices and he verified all tasks had been performed. He had an opportunity to review deliverables and confirm work was properly delivered. Motion to approve by Director Ruiz and Seconded by Director 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 Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. Closed session started at 10:42 a.m.*

**9. Open Session:**

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

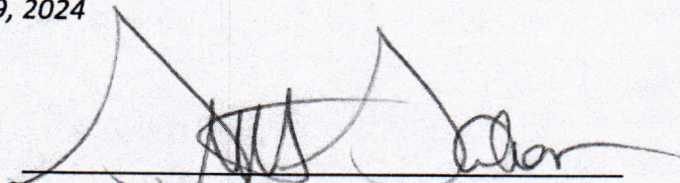
9C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

*Motion to return from Closed Session into Open Session by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. Closed session ended at 11:57 a.m. No action taken in Closed Session.*

**10. Adjourn Meeting:**

*Motion to adjourn by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. Meeting adjourned at 12:03 p.m.*

APPROVED ON MAY 29, 2024



A handwritten signature in black ink, appearing to read 'Gilbert Galvan', is written over a horizontal line. The signature is stylized and somewhat cursive.

GILBERT GALVAN

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