

**MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
FEBRUARY 3, 2023
10:00 A.M.**

1. Roll Call and Determination of Quorum

Meeting called to order at 10:00 a.m.

2. Invocation and Pledge of Allegiance

Director Laura Haley led the invocation and pledge of allegiance.

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

Director Galvan made a comment that we should remain focused on our objective of getting ready for response in case of a flood event.

4. Approval of Minutes of January 27, 2023, Special Board Meeting

No action.

5. Discussion Only Items:

- 5A. Potential capital improvement plans.
- 5B. Potential maintenance and operation work.
- 5C. Update on elections.
- 5D. Potential budget.
- 5E. Discussion regarding staffing and General Manager.
- 5F. Potential interlocal agreements.
- 5G. Current and future interlocal agreements.
- 5H. Potential grant applications.

No action.

6. Action Items:

- 6A. Discussion, consideration, and possible action regarding Board Elections.

Motion by Director Ruiz to proceed with election of Position 2, corresponding to Josh Ruiz, during the May of 2024 General Election and for Positions 1 and 3, corresponding to Laura P. Haley and Gilbert Galvan, during the May of 2026 General Election. Seconded by Director Galvan. 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 by Director Ruiz to enter into Closed Session. Seconded by Director Galvan. All voted in favor and motion carried. Closed Session started at 11:49 a.m.

8. Open Session:

8A. Possible Action on Real Property

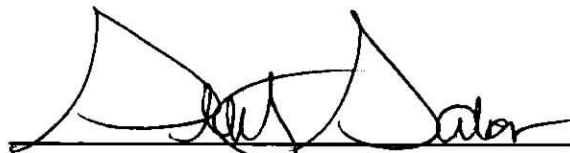
8B. Possible Action on Personnel Matters

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 by Director Ruiz to exit from Closed Session into Open Session. Seconded by Director Galvan. All voted in favor and motion carried. Open session started at 12:57 p.m.

9. Adjourn Meeting:

Motion by Director Ruiz to adjourn made by Director Ruiz and seconded by Director Galvan. Motion carried and motion adjourned at 1:04 p.m.



GILBERT GALVAN

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