

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
FRIDAY, SEPTEMBER 23, 2022
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting started at 9:02 a.m. Full quorum.

2. Invocation and Pledge of Allegiance

Director Laura P. Haley led the invocation and pledge of allegiance.

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

No public comments.

4. Approval of Consent Agenda

Consent agenda approved subject to approval by Interim General Manager Bill Friend. Motion made by Director Josh Ruiz, Second by Director Galvan. All voted in favor. Motion passes.

5. Discussion Only Items:

- 5A. Potential capital improvement plans.
- 5B. Potential maintenance and operation work.
- 5C. Bond and Maintenance & Operation Elections.
- 5D. Potential budget.
- 5E. Discussion regarding staffing and General Manager.
- 5F. Potential interlocal agreements.
- 5G. Current and future interlocal agreements.

No Action.

6. Action Items:

6A. Discussion and possible action regarding administrative matters and office operations of Cameron County Drainage District No. 6.

No action.

6B. Discussion and possible action regarding appointment of Interim General Manager.

Motion to appoint Mr. Bill Friend as Interim General Manager made by Director Gilbert Galvan, Second by Director Josh Ruiz. All voted in favor. Motion passes.

6C. Discussion and possible action regarding pending plat applications.

No action.

6D. Approval of agenda minutes for August 31, 2022, Special Board Meeting.

Motion to appoint Mr. Bill Friend as Interim General Manager made by Director Gilbert Galvan, Second by Director Josh Ruiz. All voted in favor. Motion passes.

6E. Requesting authorization to enter into Legal Services Agreement with Caso Law Firm, PLLC as they relate to Professional Legal Services as per Texas Water Code § 49.057(d).

Motion made by Director Gilbert Galvan, Second by Director Josh Ruiz. All voted in favor. Motion passes.

6F. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#5 to Caso Law Firm, PLLC for the provision of Legal Services for Right of Way Acquisition Services for 2022 Bond Projects.

Motion made by Director Gilbert Galvan, Second by Director Josh Ruiz. All voted in favor. Motion passes subject to approval from Interim Director Bill Friend.

6G. Discussion and possible action regarding potential modifications to the current budget for FY 2022-2023.

No action.

6H. Discussion and possible action regarding approval of resolution to apply for grant from Texas General Land Office for New Hazard Mitigation Plan Development and authority for Board Director Laura P. Haley to execute same and to sign associated documents including but not limited to SF-424, Mitigation Local Certification, and Environmental Exempt Form.

Motion made by Director Gilbert Galvan, Second by Director Josh Ruiz. All voted in favor. Motion passes.

6I. Discussion and possible action regarding approval of Cameron County Drainage District No. 6 Grant Management Plan.

Motion made by Director Gilbert Galvan, Second by Director Josh Ruiz. All voted in favor. Motion passes.

6J. Discussion and possible action regarding approval of Cameron County Drainage District No. 6 Procurement Manual.

Motion made by Director Gilbert Galvan, Second by Director Josh Ruiz. All voted in favor. Motion passes.

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 made by Director Gilbert Galvan, Second by Director Josh Ruiz to go into executive at 9:06 a.m. All voted in favor. Motion passes.

Motion made by Director Gilbert Galvan, Second by Director Josh Ruiz to go into executive at 10:43 a.m. All voted in favor. Motion passes.

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 from executive by Director Gilbert Galvan, Second by Director Josh Ruiz at 9:34 a.m. All voted in favor. Motion passes to return from executive. No action.

Motion to return from executive by Director Gilbert Galvan, Second by Director Josh Ruiz at 11:47 a.m. All voted in favor. Motion passes to return from executive. No action.

9. Adjourn Meeting:

Motion to adjourn by Director Josh Ruiz, Second by Director Gilbert Galvan at 11:49 a.m. All voted in favor. Meeting adjourned.



Approval
Board Secretary Gilbert Galvan

10/7/22
Date