

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**  
**MAY 30, 2023**  
**9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Cameron County Drainage District No. 6 Board of Directors will be held at Our Lady of the Lake University RGV, 1650 S Main St., La Feria, Texas 78559.

The Board of Directors may, at any time during this meeting, retire to a closed meeting pursuant to §551.071(2) of the Texas Government Code to seek the advice from its attorney on any subject slated for discussion or action on the agenda. Discussion and possible action relating to the following business will be transacted.

In accordance with Section 551.127 of the Texas Government Code, NOTICE is hereby given that a physical quorum, including the presiding officer/member, will be present at the specified meeting location. Some members of the governing body and/or government officials may participate via videoconference.

**1. Roll Call, Determination of Quorum, and Certification of Posting:**

**2. Invocation and Pledge of Allegiance:**

**3. Action Items:**

3A. Discussion, consideration, and possible action to pay Invoice No. 2 to for the Tio Cano Pumphouse and Drainage Improvements Project.

**4. Adjourn Meeting:**

I, the undersigned authority do certify that the above agenda of said meeting of the Board of Directors of Cameron County Drainage District No. 6 is a true and correct copy and that said notice was posted at multiple locations throughout Cameron County Drainage District No. 6 as well as with the Cameron County Clerk, all such notices are convenient and readily accessible to the general public, at all times, and said notice was posted on or before May 26, 2023, at 5:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meetings Act).

POSTED ON THIS 26TH DAY OF MAY, 2023

A handwritten signature in blue ink, reading "Laura P. Haley". The signature is fluid and cursive, with the first name "Laura" being the most prominent.

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LAURA P. HALEY

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