

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
FEBRUARY 28, 2024
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:00 a.m. Full quorum was present.

2. Certification of Posting

General Manager Javier Jimenez certified posting.

3. Invocation and Pledge of Allegiance

Director Haley led the Pledge of Allegiance. Kirk Bloomquist led the Invocation.

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

Public comments by John Colomb regarding Green Bay South Project.

5. Approval of Minutes of December 6, 2023, Regular Board Meeting

No action.

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 approval of purchase of pump for Adams Garden Project from Lewis Electric through BuyBoard Contract.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7B. Discussion, consideration, and possible action to submit invoice to City of Harlingen for \$75,000.00 and to Cameron County Drainage District No. 5 for \$75,000.00 for the purchase of the pump and motor for the Adams Garden Project.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7C. Discussion, consideration, and possible action to submit joint funding application with Cameron County for the Fiscal Year 2025 Appropriations Community Funding Program for the Parker Drain - Phase 3 Flood Control Project (Cameron County will serve as fiduciary and Cameron County Drainage District No. 6 will administer and be responsible for all cost matches and costs).

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7D. Discussion, consideration, and possible action to adopt Resolution in support of Cameron County's and CCDD6's Joint Application under the Community Funding Program for the Parker Drain - Phase 3 Flood Control Project.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7E. Discussion, consideration, and possible action to submit ten (10) Abridged Applications for the SFY 2024-2025 Flood Infrastructure Fund (FIF) Program to the Texas Water Development Board.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7F. Discussion, consideration, and possible action to adopt Resolution(s) in support of the ten (1) Abridged Applications for the SFY 2024-2025 Flood Infrastructure Fund (FIF) Program.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7G. Discussion, consideration, and possible action to accept CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY) (SOS FORM 13-1) submitted by General Manager Javier Jimenez in his capacity as the responsible person for preparing the ballot wherein Josue Bernabe Ruiz was the sole candidate that submitted an application for Director of Place 2 by the prescribed statutory deadline and issue Order Canceling Election for Director of Place 2 for the May 4, 2024, Election.

Motion to approve by Director Gilbert Galvan and seconded by Director Laura Haley. Directors Gilbert Galvan and Laura Haley voted in favor and motion carried. Josh Ruiz abstained from participation in this item.

7H. Discussion, consideration, and possible action to issue payment to Lone Star National Bank for payment of first private placement (Bond Sale No. 1) of \$36,675 and of second private placement (Bond Sale No. 2) of \$79,444.46.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

7I. Discussion, consideration, and possible action authorizing issuance of Work Authorization to Carlos Mondragon to conduct survey of benefit area as required by the General Land Office (GLO) under the CDBG-DR 2018 Program for Adams Garden Project.

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

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

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.

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

Motion to approve by Director Josh Ruiz and seconded by Director Gilbert 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 Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Closed Session started at 11:13 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.

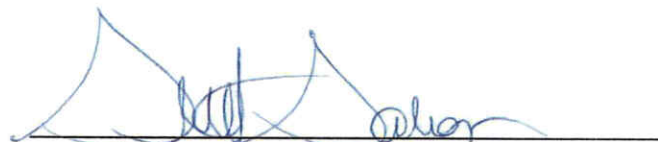
Motion to return to Open Session by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Open Session started at 11:37 a.m.

No action taken in Closed Session.

10. Adjourn Meeting:

Motion to adjourn by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Meeting adjourned at 11:37 a.m.

Certified on March 27, 2024, by:



Director Gilbert Galvan

Board Secretary

Cameron County Drainage District No. 6