

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
AUGUST 2, 2023
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:03 a.m. Full Board present.

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

Director Laura P. Haley led Invocation and Pledge of Allegiance.

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

No public comments.

5. Approval of minutes of June 19, 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 on Emergency Response Plan

No action.

7. Action Items:

- 7A. Discussion, consideration, and possible action regarding Approval of a Resolution authorizing Cameron County Drainage District No. 6 to enter into agreement with the Texas Water Conservation Association Risk Management Fund to obtain

insurance coverage and authorization for General Manager Javier Jimenez to execute any documentation regarding same.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried.

7B. Discussion, consideration, and possible action regarding Approval of a Resolution of Cameron County Drainage District No. 6 providing insurance coverage for elected officials while acting within the course and scope of their official duties as required by the Texas Water Code.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried.

7C. Discussion, consideration, and possible action regarding payment of Tio Cano Project.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried.

7D. Discussion, consideration, and possible action regarding payment of flood-control equipment.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried.

7E. Discussion, consideration, and possible action regarding acquisition of real estate for Cameron County Drainage District No. 6.

No action.

7F. Discussion, consideration, and possible action regarding CCDD6 Budget for FY 2023 - 2024.

No action.

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 10:12 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 11:58 a.m.

Approved on August 16, 2023



GILBERT GALVAN

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