

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JANUARY 27, 2023
3:00 P.M.**

1. Roll Call and Determination of Quorum

Directors Josh Ruiz and Director Gilbert Galvan were present in person. Director Haley connected remotely. Director Josh Ruiz, Board Vice President, led meeting.

2. Invocation and Pledge of Allegiance

Director Josh Ruiz led the invocation and pledge of allegiance.

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

No public comments.

4. Approval of Minutes of January 20, 2023, Regular Board Meeting

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

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.

Adams Garden Pumps were discussed. Mobile pumps were also discussed. Finally, a potential interlocal with Irrigation District No. 9 to maintain two ditches was also discussed. No action taken.

6. Action Items:

- 6A. Discussion, consideration, and possible action authorization to appoint Interim General Manager.

Motion to appoint Mr. Javier Jimenez as Interim General Manager made by Director Galvan. Seconded by Director Haley. All voted in favor and motion passes.

6B. Discussion, consideration, and possible action regarding elimination of position of Interim Assistant General Manager and creation of position of Project Coordination and appointment of same.

Motion to approve and appoint Mr. Bill Friend as Project Coordination Specialist made by Director Galvan and seconded by Director Haley. All voted in favor and motion passes.

6C. Approval of an exemption from competitive bidding requirements under TxLGC 262.024(a)(4), a professional service and Government Code Chapter 2254, Professional and Consulting Services based on demonstrated competence at a fair and reasonable price.

Motion to approve made by Director Galvan; seconded by Director Haley. All voted in favor. Motion passes.

6D. Acceptance and approval of a professional consulting services agreement with Pathfinder Public Affairs, Inc. in connection with providing strategic consulting services and legislative advocacy on behalf of Cameron County Drainage District No. 6.

Motion to approve made by Director Galvan; seconded by Director Haley. All voted in favor. Motion passes.

6E. Approval of an exemption from competitive bidding requirements under TxLGC 262.024(a)(4), a professional service and Government Code Chapter 2254, Professional Engineering Services based on demonstrated competence at a fair and reasonable price.

Motion to approve made by Director Galvan; seconded by Director Haley. All voted in favor. Motion passes.

6F. Discussion, consideration, and possible action to modify retainer agreement for General Engineering Services with GDJ Engineering.

Motion to approve made by Director Galvan; seconded by Director Haley. All voted in favor. Motion passes.

6G. Discussion, consideration, and possible action to modify Professional Service Authorization #4 with GDJ Engineering.

Motion to approve made by Director Galvan; seconded by Director Haley. 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 to approve made by Director Galvan; seconded by Director Haley. All voted in favor. Motion passes. Closed session started at 3:44 p.m.

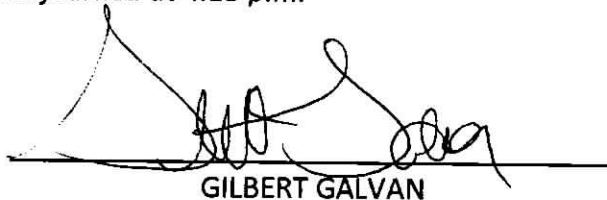
8. Open Session:

- 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 to approve made by Director Galvan; seconded by Director Ruiz. All voted in favor. Motion passes. Closed session ended at 4:13 p.m.

9. Adjourn Meeting:

Motion to approve made by Director Galvan; seconded by Director Haley. All voted in favor. Motion passes. Meeting adjourned at 4:15 p.m.



GILBERT GALVAN

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