

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**  
**AUGUST 19, 2022**  
**9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Cameron County Drainage District No. 6 Board of Directors will be held in the Cameron County Commissioner Precinct 4 Office at 26623 White Ranch Road, 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 and Determination of Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 4. Discussion Only Items:**
  - 4A. Potential capital improvement plans.
  - 4B. Potential maintenance and operation work.
  - 4C. Bond and Maintenance & Operation Elections.
  - 4D. Potential budget.
  - 4E. Potential interlocal agreements.
  - 4F. Current and future interlocal agreements

**5. Action Items:**

- 5A. Consideration and Approval of an Order Setting Tax Rate For 2022.
- 5B. Consideration and possible action regarding acceptance of grant from Valley Baptist Legacy Foundation for “Green Bay South BVLV Pump Project” and authorization for Board President Laura P. Haley to execute any documents and/or agreements associated with such grant.
- 5C. Requesting authorization to enter into Engineering Services Agreements with GDJ Engineering as they relate to Professional Engineering Services as per Texas Water Code § 49.057(d) (Items 5D-5G).
- 5D. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#2 to GDJ Engineering for the provisions of Professional Engineering Services for "Channel Widening Project (Bond Project # 8 – Clark Ditch, Bond Project #9 – SW Ditch & Bond Project #10 – Ovalle Lateral)"
- 5E. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#3 to GDJ Engineering for the provisions of Professional Engineering Services for "Main Drain RDF Project (Bond Project #13."
- 5F. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#4 to GDJ Engineering for the provisions of Professional Engineering Services for "IBWC Levee Pump Stations Project (Bond Project(s) #3, #4, & #5."
- 5G. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-VBLVGrant-WA#1 to GDJ Engineering for the provisions of Professional Engineering Services for "Green Bay South VBLV Pump Project." Subject to legal review.
- 5H. Discussion and possible action regarding lease for, and office operations of, Cameron County Drainage District No. 6.
- 5I. Discussion and possible action regarding pending plat applications.
- 5J. Approval of agenda minutes for the following dates: March 11, 2022, March 18, 2022, April 01, 2022, April 14, 2022, April 28, 2022, May 13, 2022, May 18, 2022, May 27, 2022, June 03, 2022, June 17, 2022, June 23, 2022, June 24, 2022, July 01, 2022, July 07, 2022, July 15, 2022, and August 05, 2022.

**6. 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:

- 6A. Real Property (Tex. Gov't Code 551.072)
- 6B. Personnel Matters (Tex. Gov't. Code 551.074)
- 6C. 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.


**7. Open Session:**

- 7A. Possible Action on Real Property
- 7B. Possible Action on Personnel Matters
- 7C. 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.

**8. Adjourn**

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 August 16, 2022, at 9:00 a.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 16TH DAY OF AUGUST, 2022.



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LAURA P. HALEY

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