

**MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MAY 3, 2023
9:00 A.M.**

1. Roll Call and Determination of Quorum

All board members present. Meeting called to order at 9:00 a.m.

2. Certification of Posting

Posting was performed more than 72 hours as required by law outside of LFID, at City Hall of City of La Feria, Santa Rosa Post Office, and it was also posted on website and recorded with the Cameron County Clerk.

3. Invocation and Pledge of Allegiance

Director Haley led the invocation and Pledge of Allegiance.

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

Mr. Mike Vasquez with Cameron County Precinct 4 stated that County Commissioner Gus Ruiz presented a list of areas that required maintenance in preparation for rain season.

5. Approval of minutes of April 19, 2023, Regular Board Meeting

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

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.

No action.

7. Action Items:

7A. Discussion, consideration, and possible action regarding Adams Garden Flood Control Project.

No action.

7B. Discussion, consideration, and possible action regarding Green Bay South - Pumphouse and Drainage Improvements Project.

No action.

7C. Discussion, consideration, and possible action regarding authorization to execute and/or ratify any resolution or correspondence as may be needed for CDBG-DR Grant Application for La Feria Gardens Flood Control Project.

No action.

7D. Discussion, consideration, and possible action regarding Interlocal Agreement with La Feria Irrigation District.

No action.

7E. Discussion, consideration, and possible action regarding Interlocal Agreement with City of Santa Rosa regarding project development.

Motion to approve subject to legal by Director Ruiz and Seconded by Director 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 Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. Closed Session started at 10:34 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 into Open Session from Closed Session by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. No action taken in Closed Session. Closed Session ended at 11:22 a.m.

10. Adjourn Meeting:

Motion to adjourn by Director Galvan and Seconded by Director Ruiz. All voted in favor and meeting adjourned at 11:22 a.m.

Approved this May 17, 2023



GILBERT GALVAN

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