

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
AUGUST 16, 2023
9:00 A.M.

1. Roll Call and Determination of Quorum

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

2. Invocation and Pledge of Allegiance

Director Haley led the Invocation and the Pledge of Allegiance.

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

No public comments.

4. Approval of Consent Agenda

*Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor.
Motion Passed.*

5. Approval of minutes for July 19, 2023, and August 2 ,2023 Regular Board Meeting

*Motion to approve made by Director Ruiz; seconded by Director Galvan: All voted in favor.
Motion Passed.*

6. Discussion Only Items:

- 6A. Potential capital improvement plans.
- 6B. Potential maintenance and operation work.
- 6C. Bond and Maintenance & Operations 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. Presentation by GDJ Engineers regarding updates on projects.

Presentation; no action.

7B. Discussion, consideration, and possible action regarding Adams Garden Flood Control Project (Bond Project #5).

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. Motion Passed.

7C. Discussion, consideration, and possible action regarding Green Bay South -Pumphouse and Drainage Improvements Project (Valley Baptist Legacy Foundation Grant Funds).

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. Motion Passed.

7D. Discussion, consideration, and possible action regarding budget for FY 2023-2024 and tax rate.

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. Motion Passed.

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.

No Closed Session.

9. Open Session:

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

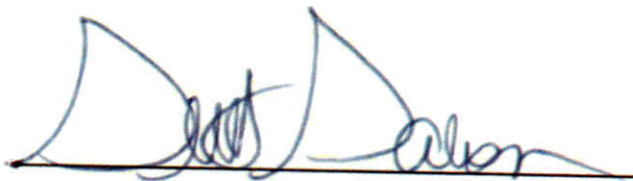
9C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

No Action.

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 11:32 a.m.

APPROVED ON SEPTEMBER 6, 2023

A handwritten signature in blue ink, appearing to read 'Gilbert Galvan', is written over a horizontal line.

GILBERT GALVAN

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