

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
FEBRUARY 17, 2023
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 La Feria Irrigation District Office at 300 N. Main Street, 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. Approval of Consent Agenda**
- 5. Approval of Minutes of January 27, 2023, Special Board Meeting and of February 3, 2023, Regular Board Meeting**
- 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.

7. Action Items:

7A. Discussion, consideration, and possible action regarding award of contract to low bid H2O Construction Services, Inc. for the "Tio Cano Pumphouse Project" (subject to legal review and engineering review).

7B. Discussion, consideration, and possible action regarding authorization to enter into Interlocal Agreement with La Feria Irrigation District for the development of the "Green Bay South - Pumphouse and Drainage Improvements Project" (subject to legal review).

7C. Discussion, consideration, and possible action regarding authorization to issue payment of \$44,732.50 as payment for Cameron County Drainage District No. 6 - General Obligation Unlimited Tax Bonds Improvement Bonds, Series 2022.

7D. Discussion, consideration, and possible action regarding modification of scope of services provided by Caso Law Firm, PLLC to Cameron County Drainage District No. 6.

7E. Discussion, consideration, and possible action regarding development of Adams Garden Project, including but not limited to authorization to acquire equipment for said project.

7F. Discussion, consideration, and possible action authorizing acquisition of pumps and other flood-response equipment for Cameron County Drainage District No. 6.

7G. Discussion, consideration, and possible action requesting authorization to submit application for membership to the Texas Water Conservation Association ("TWCA") and authorization to submit annual membership fee of \$445.00.

7H. Discussion, consideration, and possible action requesting authorization to enter into Memorandum of Understanding with HOA of Green Bay South for development of "Green Bay South - Pumphouse and Drainage Improvements Project."

7I. Discussion, consideration, and possible action to submit IRS Form 8882.

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.

9. Open Session:

9A. Possible Action on Real Property

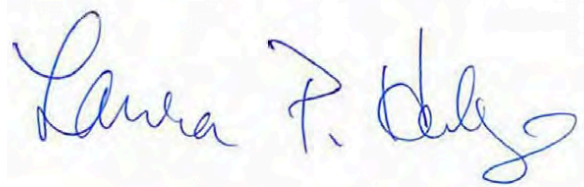
9B. Possible Action on Personnel Matters

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.

10. Adjourn Meeting:

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 February 14, 2023, 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 14TH DAY OF FEBRUARY, 2023



LAURA P. HALEY

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

**CONSENT AGENDA
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**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Cameron County Drainage District #6 Board of Directors Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

General Fund:

1. Approval of check register and payment of claims and bills from Maintenance and Operations.
2. Approval of payment(s) to La Feria Irrigation District pursuant to Interlocal Cooperation Agreement

2022 Bond Referendum:

3. Payment approval of Invoices for 2022 Bond Projects.