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MINUTES

CAMERON COUNTY DRAINAGE DISTRICT NO. 6

APRIL 1, 2022

9:00 A.M.

**1. Roll Call and Determination of Quorum**

*Director Haley called the meeting to order at 9:00 a.m. There was a full board meeting with all 3 Directors present (Laura P. Haley, Josue B. Ruiz, and Gilbert Galvan).*

**2. Invocation and Pledge of Allegiance**

*Pledge of Allegiance and Pledge to the Texas Flag was led by Director Haley.*

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

*Comment from John Colomb regarding potential agreement to submit grant application for a local project for Valley Baptist Legacy Foundation. Deadline for submittal of application is January 20, 2022.*

**4. Approval of Minutes**

4A. Minutes of March 18, 2022, Special Meeting of Board of Directors of Cameron County Drainage District No. 6.

*Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.*

**5. Discussion Only Items:**

- 5A. Potential capital improvement plans.
- 5B. Potential maintenance and operation work.
- 5C. Bond and Maintenance & Operation Elections.
- 5D. Potential budget.
- 5E. Potential grant applications.

*All items were considered will concurrently. Board discussed potential capital improvement plan and associated budgetary expenses associated with projects. Board will resume discussions in further meetings.*

**6. Action Items:**

- 6A. Discussion and possible action to pass Resolution authorizing Cameron County Drainage District No. 6 to enter into agreement with Texas National Bank for banking services pursuant to Texas Water Code 49.057.

*Motion to approve, subject to legal review, was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.*

- 6B. Discussion and possible action regarding lease for, and office operations of, Cameron County Drainage District No. 6.

*No action.*

**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 to go into Closed Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Closed Session started at 10:06 a.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 return into Open Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Open Session started at 12:28 p.m. No action taken in Closed Session.*

9. **Adjourn**

*Motion to adjourn was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 12:30 p.m.*

Approved on August 19, 2022



GILBERT GALVAN

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