

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**CAMERON COUNTY DRAINAGE DISTRICT NO. 6**  
**SEPTEMBER 26, 2023**  
**1:00 P.M.**

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

*Meeting called to order at 2:00 p.m. Full quorum was present.*

**2. Invocation and Pledge of Allegiance**

*Jose L. Caso led the Invocation and Director Haley led the Pledge of Allegiance.*

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

*No public comments.*

**4. Workshop - Project Site Visits and Meeting with Senator Morgan LaMantia**

*Senator Morgan LaMantia was present at 2:00 p.m. She was presented with a resolution by the CCDD6 Board. Discussion at the office and visit to Tio Cano and Adams Garden locations.*

**5. Approval of Minutes of August 29, 2023 and September 6, 2023, Board Meetings**

*No action.*

**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.
- 6I. Update regarding emergency response plan

*No action.*

**7. Action Items:**

- 7A. Discussion, consideration, and possible action regarding approval of resolution honoring State Senator Morgan LaMantia.

*Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.*

7B. Discussion, consideration, and possible action regarding approval of Consent Agenda.

*Motion to approve by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried.*

7C. Discussion, consideration, and possible action regarding approval of resolution authorizing acquisition of three parcels for Project No. 8, also known as the Clark Road Ditch Improvements Project, through right-of-way acquisition and/or eminent domain and making a finding of public need and necessity for the acquisition of such parcels.

*Director Josh Ruiz abstained from voting and participating in this item.*

*Motion to approve by Director Galvan and seconded by Director Haley. Director Galvan and Director Haley 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.

*No action.*

#### **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 4:21 p.m.*

APPROVED ON OCTOBER 5, 2023



GILBERT GALVAN

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