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RS

MINUTES

CAMERON COUNTY DRAINAGE DISTRICT NO. 6

JANUARY 21, 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 made by John Colomb regarding the submission of the grant to Valley Baptist Legacy Foundation for the Green Bay South Flood-Control Project. There is an upcoming August 15, 2022, to submit financials.

4. Approval of Minutes

4A. Minutes of January 7, 2022, Special Meeting of Board of Directors of Cameron County Drainage District No. 6.

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.

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. American Rescue Plan Act ("ARPA") grant application to Cameron County, Texas.

All five items were discussed jointly. No action taken.

6. Action Items:

- 6A. Discussion and possible action regarding the creation of Advisory Committee(s) for Cameron County Drainage District No. 6.

Motion to approve, subject to legal review, was made by Director Galvan and Motion was seconded by Director Laura Haley. 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 executive was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Executive Session started at 10:31 a.m.

7. Open Session:

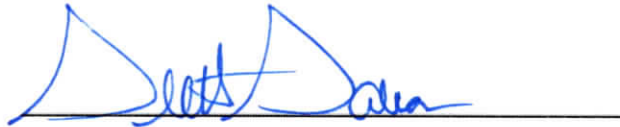
- 7A. Possible Action on Real Property
7B. Possible Action on Personnel Matters
7C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

Motion to approve to return from executive was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Return from executive at 12:17 p.m. No Action taken in Executive.

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 12:56 p.m.

Approved on January 28, 2022



GILBERT GALVAN

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