

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
DECEMBER 2, 2022
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 Minutes of November 4, 2022, Regular Board Meeting and of November 18, 2022, Regular Board Meeting**
- 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. Discussion regarding staffing and General Manager.
 - 5F. Potential interlocal agreements.

5G. Current and future interlocal agreements.

6H. Potential grant applications.

6. Action Items:

6A. Discussion and possible action to elect a President, Vice-President, and Secretary from the Board of Directors pursuant to Texas Water Code § 49.054.

6B. Discussion, consideration, and possible action regarding District Maintenance Report.

6C. Discussion, consideration, and possible action regarding District Financial Report.

6D. Discussion, consideration, and possible action to authorize bidding policies and procedures for construction projects paid through federal funds.

6E. Discussion, consideration, and possible action to submit Letter of Support from Cameron County Drainage District No. 6 to Cameron County for its grant application for La Feria Heights.

6F. Discussion, consideration and possible action to approve acquisition of insurance policy.

6G. Discussion, consideration, and possible action to submit ARPA grant application to the Cameron County Commissioners' Court.

6H. Discussion, consideration, and possible action to enter into Memorandum of Understanding (MOU) with Green Bay South Home Owners' Association regarding Valley Baptist Legacy Foundation Grant / Project.

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.

8. Open Session:

8A. Possible Action on Real Property

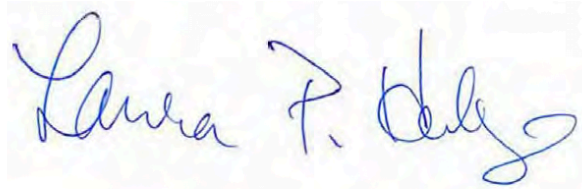
8B. Possible Action on Personnel Matters

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.

9. 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 November 29, 2022, 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 29TH DAY OF NOVEMBER, 2022



LAURA P. HALEY

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