

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
OCTOBER 25, 2023
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:00 a.m. Full quorum was present.

2. Certification of Posting

General Manager Javier Jimenez certified posting.

3. Invocation and Pledge of Allegiance

Director Haley led Invocation and Pledge of Allegiance.

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

No public comments.

5. Approval of Minutes of October 5, 2023, Regular Board Meeting

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

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 Investment Policy of Cameron County Drainage District No. 6.

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 to issue Amendment #3 to Professional Legal Services Agreement# 2022-BOND-WA#5, WORK AUTHORIZATION NO. 5, with Caso Law Firm, PLLC to reduce scope of legal representation by Caso Law Firm, PLLC, and to remove scope of provision of strategic consulting services and legislative advocacy on behalf of Cameron County Drainage District No. 6 by Pathfinder Public Affairs, Inc. in connection with bond projects for Cameron County Drainage District No. 6.

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 to modify scope of representation of Caso Law Firm, PLLC.

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

7D. Discussion, consideration, and possible action to enter into contract agreement with Pathfinder Public Affairs, Inc. for the scope of provision of strategic consulting services and legislative advocacy on behalf of Cameron County Drainage District No. 6.

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

7E. Discussion, consideration, and possible action regarding creation of administrative assistant position(s), to modify budget to fund position(s), and to authorize General Manager to advertise position(s), interview applicant(s), and hire for such position(s).

No action.

7F. Discussion, consideration, and possible action regarding approval of plats.

No action.

7G. 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.

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.

Motion to enter into Closed Session by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. Closed session started at 10:28 a.m.

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.

Motion to return into Open Session by Director Josh Ruiz and seconded by Director Gilbert Galvan. All voted in favor and motion carried. No action taken in Closed Session. Open session started at 11:44 a.m.

10. Adjourn Meeting:

APPROVED ON THIS 8TH DAY OF NOVEMBER, 2023



GILBERT GALVAN

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