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SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JUNE 3, 2022
9:00 A.M.

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

Roll Call and Determination of Quorum were made.

2. **Invocation and Pledge of Allegiance**

Pledge of Allegiance and Pledge to the Texas Flag was led by Tom McLemore, General Manager of Harlingen Irrigation District.

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

Mr. McLemore spoke about maintenance costs and challenges regarding flood control. Mr. McLemore offered that he and Harlingen Irrigation District would like to work collaboratively with CCDD6 in future endeavors.

4. **Discussion Only Items:**

- 4A. Update on potential capital improvement plans.
- 4B. Update on potential maintenance and operation work.
- 4C. Update on bond and Maintenance & Operation Elections.
- 4D. Update on potential budget.
- 4E. Update on potential interlocal agreements.
- 4F. Update from CCDD6's Financial Advisor
- 4G. Update from CCDD6's Bond Counsel

Discussion on potential expenditures for maintenance and operation as well as regarding Adams Garden Drain.

5. **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:

6A. Real Property (Tex. Gov't Code 551.072)

6B. Personnel Matters (Tex. Gov't. Code 551.074)

6C. 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 9:44 a.m.

6. Open Session:

7A. Possible Action on Real Property

7B. Possible Action on Personnel Matters

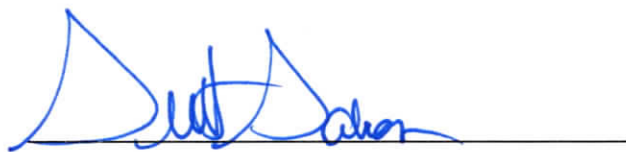
7C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

Motion to return into into Open Session from Closed Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Closed Session ended at 10:27 a.m.

7. Adjourn

Motion to adjourn was made by Director Ruiz and seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 10:32 a.m.

Approved on August 19, 2022



GILBERT GALVAN

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