

25ME

**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
CAMERON COUNTY DRAINAGE DISTRICT NO. 6  
WEDNESDAY, AUGUST 31, 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**

*Director Haley led the invocation and pledge of allegiance.*

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

*No public comments.*

**4. Discussion Only Items:**

- 4A. Potential capital improvement plans.
- 4B. Potential maintenance and operation work.
- 4C. Bond and Maintenance & Operation Elections.
- 4D. Potential budget.
- 4E. Potential interlocal agreements.
- 4F. Current and future interlocal agreements.

*Discussion held. No action.*

**5. Action Items:**

- 5A. Requesting authorization for Laura P. Haley to execute lease agreement and provide initial funding for deposit and first month's rent.

*No action.*

5B. Discussion and possible action regarding administrative matters and office operations of, Cameron County Drainage District No. 6.

*No action.*

5C. Discussion and possible action regarding pending plat applications.

*No action.*

5D. Approval of agenda minutes for August 19<sup>th</sup> Board of Director's meeting and posting of minutes approved at last meeting.

*Director Ruiz made motion to approve, second made by Director Galvan. All in favor. Motion passes.*

5E. Discussion and possible action regarding approval of changes to current budget.

*No action.*

5F. Discussion of and possible action regarding approval of Cameron County Drainage District No. 6 policies and procedures.

*No action.*

#### **6. 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.

*Director Ruiz made motion to approve, second made by Director Galvan. All in favor. Motion passes. Executive started at 10:45 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.

*Director Ruiz made motion to approve, second made by Director Galvan. All in favor. Motion passes. Returned from executive at 12:22 p.m.*

**8. Adjourn Meeting:**

*Director Ruiz made motion to adjourn, second made by Director Galvan. All in favor. Motion passes. Meeting adjourned at 12:25 p.m.*

A handwritten signature in black ink, appearing to read 'Gilbert Galvan', written over a horizontal line.

GILBERT GALVAN

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