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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
AUGUST 19, 2022
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:02 a.m. All members present - full quorum. Director Haley was present via zoom and Directors Galvan and Ruiz were present in person. Director Haley led the meeting.

2. Invocation and Pledge of Allegiance

Director Haley led the pledge and Director Galvan led the invocation.

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

None.

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

Judge Rene Ramirez will initiate coordination with several state agencies, including TDEM and TWDB, regarding acquisition of mobile pumps and resources for project development.

Discussion with GDJ Engineering (Robert Macheska and Anthony Garza) regarding work authorizations.

Director Ruiz requests CCDD6 organize a meeting with Texas National Bank Reps in order to review all safety measures regarding bank accounts.

5. Action Items:

- 5A. Consideration and Approval of an Order Setting Tax Rate For 2022.

Director Ruiz made a motion to reflect the following:

- *The Board of Directors has reviewed and approved its operating budget for its fiscal year September 1, 2022 through August 31, 2023, and has determined what maintenance costs should be undertaken;*
- *A tax rate should be set to meet such budget requirements and enter an order to levy an ad valorem tax of \$0.07 on each \$100.00 of taxable property within the District in order to provide funds for maintenance and operating purposes;*
- *A tax should be levied for an ad valorem tax of \$0.09 on each \$100.00 of taxable property within the District in order to provide for payment of principal and interest and associated obligations on the District's outstanding bonds; and*
- *The total tax rate for 2022 is \$0.16 on each \$100 of taxable property within the District. Order setting tax rate for its fiscal year (Sept 1- Aug 31 2023) total tax rate of .16 per \$100 per home valuation.*

Motion seconded by Director Galvan. Motion Approved unanimously.

5B. Consideration and possible action regarding acceptance of grant from Valley Baptist Legacy Foundation for "Green Bay South BVLFPump Project" and authorization for Board President Laura P. Haley to execute any documents and/or agreements associated with such grant.

Discussion: GBS projects has stayed in budget. Interlocal between GBS HOA and CCDD6 is necessary. Anthony Garza recommends CCDD6 be the fiscal agent for the grant and contract with HOA to offer routine maintenance to GBS.

Action: Motion to approve item made by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously

5C. Requesting authorization to enter into Engineering Services Agreements with GDJ Engineering as they relate to Professional Engineering Services as per Texas Water Code § 49.057(d) (Items 5D-5G).

Action: Motion to approve item made by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously.

5D. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#2 to GDJ Engineering for the provisions of Professional Engineering Services for "Channel Widening Project (Bond Project # 8 – Clark Ditch, Bond Project #9 – SW Ditch & Bond Project #10 – Ovalle Lateral)"

Discussion: Goal is to send complete set of plans sent to CCDD6 and have project shovel ready.

Action: Motion to approve item made by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously.

5E. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#3 to GDJ Engineering for the provisions of Professional Engineering Services for "Main Drain RDF Project (Bond Project #13.)"

Discussion: Project aided by pumps 3, 4, and 5. Plans for additional retention ponds necessary given the topography of the area and sheet flooding issues.

Action: Motion to approve item made by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously.

5F. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-Bond-WA#4 to GDJ Engineering for the provisions of Professional Engineering Services for "IBWC Levee Pump Stations Project (Bond Project(s) #3, #4, & #5.)"

Discussion: Judge Rene Ramirez spoke to the Board regarding the opportunity to partner with his team to ensure communication between CCDD6 and agencies and lawmakers in Austin, TX so drainage legislation is considerate of the needs of CCDD6's district.

Further discussion: CCDD6 and engineering team will assemble all documents and permits necessary to get all pump station plans shovel ready. All pump stations will be aided by retention ponds. GDJ engineering has already considered future road improvement plans (107 straightening and 2556 padre island connection).

Action: Motion to approve item made by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously.

5G. Discussion and possible action requesting approval for issuance of Work Authorization No. 2022-VBLFGrant-WA#1 to GDJ Engineering for the provisions of Professional Engineering Services for "Green Bay South VBLF Pump Project." Subject to legal review.

Motion to approve item made by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously.

5H. Discussion and possible action regarding lease for, and office operations of, Cameron County Drainage District No. 6.

Discussion: Bill Friend has located a rental opportunity between Rabb and Solis Road available for \$950/mo. Further evaluation needed regarding this issue.

No Action.

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

Anthony Garza confirms a total of three under consideration: one complete, one sent to Board for additional comments, one under review.

No Action.

5J. Approval of agenda minutes for the following dates: March 11, 2022, March 18, 2022, April 01, 2022, April 14, 2022, April 28, 2022, May 13, 2022, May 18, 2022, May 27, 2022, June 03, 2022, June 17, 2022, June 23, 2022, June 24, 2022, July 01, 2022, July 07, 2022, July 15, 2022, and August 05, 2022.

All minutes approved, subject to legal.

Motion to approve item made by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously

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.

Motion to enter into Closed Session at 9:54 a.m. by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously. Closed Session started at 9:54 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 return from Closed Session at 10:56 a.m. by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously. Closed Session ended at 10:56 a.m. No action taken in Closed Session

8. Adjourn Meeting

Motion to adjourn by Director Ruiz and Seconded by Director Galvan. Motion approved unanimously. Meeting adjourned 11:09 a.m.

Approved on August 31, 2022:



GILBERT GALVAN

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