

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JULY 15, 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 Cameron County Commissioner Precinct 4 Office at 26623 White Ranch Road, 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. 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

5. Action Items:

- 5A. Enter into Interlocal Participation Agreement and Adopt Board Resolution with Buy Board.
- 5B. Discussion and possible action regarding lease for, and office operations of, Cameron County Drainage District No. 6.
- 5C. Adoption of budgets for FY 2022 and FY 2023 and set M&O tax rate at \$0.07 per \$100 of Assessed Valuation as authorized by May 7, 2022, election.
- 5D. Accept and execute letter of engagement between CCDD6 and Bloomquist Consulting, LLC for Bookkeeping Services.
- 5E. Accept and execute letter of engagement between CCDD6 and Burton McCumber & Longoria, LLP for Auditing Services.

6. Off-Site Inspection of Drainage Assets and Proposed Improvements

Board Members will travel off-site to inspect these improvements. Members of the public are welcome to join. A proposed agenda of different routes and locations will be discussed at the meeting. (No Action)

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:

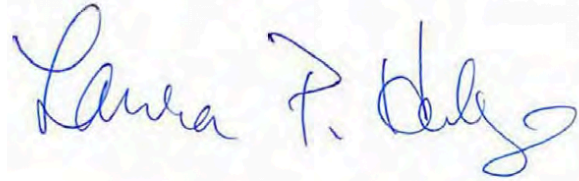
- 8A. Possible Action on Real Property
- 8B. Possible Action on Personnel Matters
- 8C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

9. Adjourn

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 July 12, 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 12TH DAY OF JULY, 2022.

A handwritten signature in blue ink that reads "Laura P. Haley". The signature is written in a cursive style and is centered on a light-colored rectangular background.

LAURA P. HALEY

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