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MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
FEBRUARY 11, 2022
9:00 A.M.

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

Director Haley called the meeting to order at 9:04 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**

Pledge of Allegiance and Pledge to the Texas Flag was led by Director Haley.

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

No public comments.

4. **Approval of Minutes**

4A. Minutes of January 28, 2022, Special Meeting of Board of Directors of Cameron County Drainage District No. 6.

Motion to approve, subject to legal review, was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.

5. **Discussion Only Items:**

- 5A. Potential capital improvement plans.
- 5B. Potential maintenance and operation work.
- 5C. Bond and Maintenance & Operation Elections.
- 5D. Potential budget.
- 5E. Potential interlocal agreements.

All five items were discussed jointly. No action taken.

6. Action Items:

- 6A. Discussion and possible action to call Bond and/or Maintenance and Operation Tax Rate Election.

Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.

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

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.

Motion to approve to go into executive was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Executive Started at 12:14 p.m.

8. Open Session:

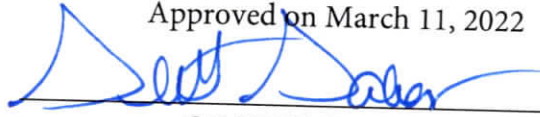
- 8A. Possible Action on Real Property
8B. Possible Action on Personnel Matters
8C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government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

Motion to approve to return from executive was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Return from executive at 12:48 p.m. No Action taken in Executive.

9. Adjourn

Motion to adjourn was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 12:41 p.m.

Approved on March 11, 2022



GILBERT GALVAN

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