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**CAMERON COUNTY DRAINAGE DISTRICT NO. 6  
SPECIAL MEETING  
DECEMBER 24, 2021  
9:00 A.M.**

**MINUTES**

**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**

*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)**

*There were two public comments.*

*George Rivera, Mayor of Palm Valley, stated that the stormwater from CCDD6 will ultimately outfall to his city. He asked that CCDD6 ensure that projects are coordinated with cities and other flood-control and irrigation districts to prevent regional flooding.*

*Rosalinda Taguilas stated that there should be further communication regarding when CCDD6 Board Meetings will be taking place. She also asked that CCDD6 makes sure that its projects will not result in more flooding. Ms. Taguilas wanted further information regarding upcoming projects.*

**4. Approval of Minutes**

4A. Minutes of December 17, 2021, Regular Meeting of Board of Directors of Cameron County Drainage District No. 6 were approved.

*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. Potential budget.
- 5D. American Rescue Plan Act ("ARPA") grant application to Cameron County, Texas.

*All four items were considered concurrently. Board made comments regarding upcoming ARPA application. Board will resume discussions in further meetings. No action taken*

**6A. Action Items:**

- 6A. Requesting authorization to negotiate Professional Financial Advisor Services Agreement with Estrada Hinojosa as it relates to Financial Advisor Services as per Texas Water Code § 49.057(d).

*Brief presentation made by Estrada Hinojosa Principal Noe Hinojosa and Vice-President Bobby Villarreal.*

*Motion 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.

*Discussion regarding potential lease of office space from City of La Feria, Texas. No Action taken at this time.*

**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:

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

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

C. 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.

*Board convened in executive at 10:21 a.m.*

**7. Open Session:**

A. Possible Action on Real Property

B. Possible Action on Personnel Matters

- C. 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.

*Board returned from executive at 10:20 a.m. No Action taken in executive.*

**8. Adjourn**

*Motion was made by Director Haley and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 10:43 a.m.*

Approved this the 7<sup>th</sup> day of January, 2022.

Cameron County Drainage District No. 6

By: *Laura P. Haley*  
Board President Laura P. Haley

Attest:

By: *Gilbert Galvan*  
Board Secretary Gilbert Galvan



