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MINUTES

CAMERON COUNTY DRAINAGE DISTRICT NO. 6

MARCH 11, 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

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 February 11, 2022, Special Meeting of Board of Directors of Cameron County Drainage District No. 6.

Motion to approve 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 regarding Interlocal Agreement with Cameron County, Texas, regarding American Rescue Plan Act ("ARPA") funds.

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.

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

No action.

- 6C. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a)(4) for Professional Engineering Services.

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

- 6D. Pursuant to the Board's approval, requesting authority for the Cameron County Drainage District No. 6 to negotiate a Professional Services Agreement with the firm of GDJ Engineering for the provisions of Professional Services for "Tio Cano Lake - Pump Station Project."

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

- 6E. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a)(4) for Professional Engineering Services.

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

- 6F. Pursuant to the Board's approval, requesting authority for the Cameron County Drainage District No. 6 to negotiate a Professional Services Agreement with the firm of GDJ Engineering for the provisions of On-Call Engineering Services.

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

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. Closed Session started at 10:09 a.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 Closed Session was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Closed Session ended at 12:33 p.m. No Action taken in Closed Session.

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 12:57 p.m.

Approved on August 19, 2022



GILBERT GALVAN

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