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## MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS  
CAMERON COUNTY DRAINAGE DISTRICT NO. 6  
JANUARY 7, 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)**

*There were three public comments.*

*The Mayor of the City of Combes, Marco Sanchez, Introduced himself to the CCDD6 Directors. He stated he is happy about the creation of CCDD6. He also stressed the importance of the safety of the citizens of Cameron County above all else. Mayor Sanchez stated he is happy to coordinate with CCDD6 in future planning and wants to work together to resolve flooding in all of Cameron County and within Combes and CCDD6.*

*Citizen Gloria Cassas asked the question that while CCDD6 is setting up, will Cameron County continue helping with flood-control maintenance of ditches and other flood-control initiatives.*

*Rosalinda Taguilas said she is supporter of CCDD6. She explained she saw the disaster that flooding caused for Tio Cano and congratulated the CCDD6 Directors on their very important duty to mitigate flooding.*

**4. Approval of Minutes**

4A. Minutes of December 24, 2021, Special Meeting of Board of Directors of Cameron County Drainage District No. 6.

*Motion to approve was made by Director Galvan and Motion was seconded by Director Ruiz. 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.

*Discussion only There was a discussion regarding modifying the ARPA Application to improve Tio Cano. No action taken.*

**6. Action Items:**

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

*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. There was discussion regarding lease of office space from City of La Feria. E-mail addresses for the CCDD6 Directors are set up.*

**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.

*Board convened in executive at 9:40 a.m. Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.*

**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.

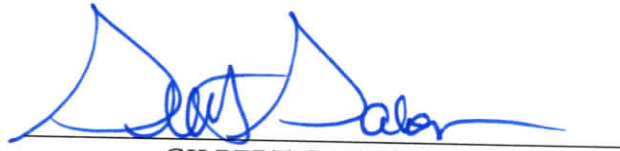
*Board returned from executive at 10:29 a.m. Motion to approve was made by Director Ruiz and Motion was seconded by Director Galvan. Motion carried unanimously by those present.*

**9. Adjourn**

*Motion was made by Director Haley and Motion was seconded by Director Galvan. Motion carried unanimously by those present. Meeting adjourned at 10:36 a.m.*

Approved this the 21<sup>st</sup> day of January, 2022.

Cameron County Drainage District No. 6



GILBERT GALVAN

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