

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
AUGUST 2, 2023
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 La Feria Irrigation District Office at 300 N. Main Street, 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. Certification of Posting**
- 3. Invocation and Pledge of Allegiance**
- 4. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 5. Approval of minutes of June 19, 2023, Regular Board Meeting**
- 6. Discussion Only Items:**
 - 6A. Potential capital improvement plans.
 - 6B. Potential maintenance and operation work.
 - 6C. Update on elections.
 - 6D. Potential budget.
 - 6E. Discussion regarding staffing and General Manager.
 - 6F. Potential interlocal agreements.

6G. Current and future interlocal agreements.

6H. Potential grant applications.

6I. Update on Emergency Response Plan

7. Action Items:

7A. Discussion, consideration, and possible action regarding Approval of a Resolution authorizing Cameron County Drainage District No. 6 to enter into agreement with the Texas Water Conservation Association Risk Management Fund to obtain insurance coverage and authorization for General Manager Javier Jimenez to execute any documentation regarding same.

7B. Discussion, consideration, and possible action regarding Approval of a Resolution of Cameron County Drainage District No. 6 providing insurance coverage for elected officials while acting within the course and scope of their official duties as required by the Texas Water Code.

7C. Discussion, consideration, and possible action regarding payment of Tio Cano Project.

7D. Discussion, consideration, and possible action regarding payment of flood-control equipment.

7E. Discussion, consideration, and possible action regarding acquisition of real estate for Cameron County Drainage District No. 6.

7F. Discussion, consideration, and possible action regarding CCDD6 Budget for FY 2023 - 2024.

8. 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:

8A. Real Property (Tex. Gov't Code 551.072)

8B. Personnel Matters (Tex. Gov't. Code 551.074)

8C. 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. Open Session:

9A. Possible Action on Real Property

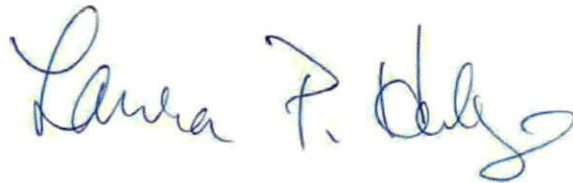
9B. Possible Action on Personnel Matters

9C. 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.

10. Adjourn Meeting:

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 28, 2023, at 5:00 p.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 28TH DAY OF JULY, 2023

A handwritten signature in blue ink, reading "Laura P. Haley". The signature is fluid and cursive, with the first name "Laura" being the most prominent.

LAURA P. HALEY

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