

~~14~~ 13 M
RS

MINUTES

**CAMERON COUNTY DRAINAGE DISTRICT NO. 6
APRIL 14, 2022
6:00 P.M.**

1. Roll Call and Determination of Quorum

Director Haley called the meeting to order at 6:00 P.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. Approval of Minutes

4A. Minutes of April 1, 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.

4. Discussion Only Items:

- 4A. Potential capital improvement plans.
- 4B. Potential maintenance and operation work.
- 4C. Bond and Maintenance & Operation Elections.
- 4D. Potential budget.
- 4E. Potential grant applications

All five items were discussed jointly. No action taken.

5. Action Items:

- 5A. Discussion and possible action regarding lease for, and office of, Cameron County Drainage District No. 6.

No action.

6. Workshop with Community:

- 6A. Discuss Drainage, Capital Projects, and Maintenance

Lengthy discussion with members of the community regarding upcoming drainage bond and maintenance and operation election.

8. Open Session:

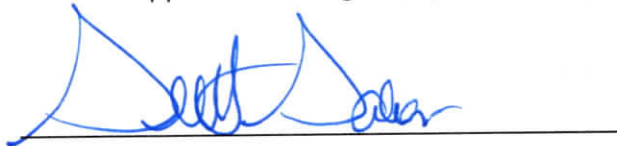
- 8A. Possible Action on Real Property
8B. Possible Action on Personnel Matters
8C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government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

No action.

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 8:41 p.m.

Approved on August 19, 2022



GILBERT GALVAN

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