

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JUNE 6, 2023
3:00 P.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 3:00 p.m. Full Board present.

2. Certification of Posting

Mr. Javier Jimenez, General Manager, certified that agenda was posted in accordance with legal requirements more than 72 hours prior to meeting.

3. Invocation and Pledge of Allegiance

Board President Laura P. Haley led the Invocation and Pledge of Allegiance.

4. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)

None.

5. Approval of minutes of May 17, 2023, Regular Board Meeting, May 24, 2023, Special Board Meeting, and May 30, 2023, Special Board Meetings

Motion to approve by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed.

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.

Discussion regarding capital improvements.

7. Action Items:

7A. Discussion, consideration, and possible action regarding Approval of a Resolution Authorizing Payment of Outstanding Tax Note.

Motion to approve, subject to approval by Bond Counsel, by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed.

7B. Discussion, consideration, and possible action regarding payment of Tio Cano Project Pump, Motor, and Ancillary Equipment.

Motion to approve by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed.

7C. Discussion, consideration, and possible action regarding authorization to request 4th Draw from Cameron County for ARPA funds for Tio Cano Project.

Motion to approve by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed.

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

No action.

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.

Motion to enter into Closed Session by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Closed Session started at 4:34 p.m.

9. Open Session:

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

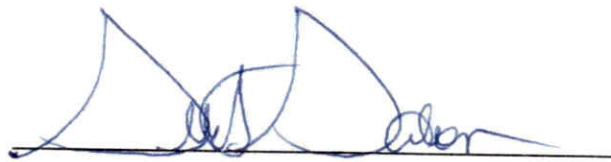
9C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

Motion to return into Open Session by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Open Session 4:47 p.m.

10. Adjourn Meeting:

Motion to Adjourn Meeting by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Meeting adjourned at 5:02 p.m.

Approved on June 21, 2023



GILBERT GALVAN

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