

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
SEPTEMBER 6, 2023
9:00 A.M.

1. Roll Call and Determination of Quorum

Meeting called to order at 9:03 a.m. Full Board present.

2. Invocation and Pledge of Allegiance

Director Laura P. Haley led Invocation and Pledge of Allegiance.

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

No public comments.

4. Approval of Minutes of August 29, 2023, Regular Board Meeting

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. Motion Passed.

5. Approval of Minutes of August 16, 2023, Regular Board Meeting

Motion to approve made by Director Ruiz; seconded by Director Galvan. All voted in favor. 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.
- 6I. Update regarding emergency response plan

No action.

7. Action Items:

7A. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ADOPT RESOLUTION SETTING THE 2023 TAX RATE.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried.

7B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ADOPTION OF BUDGET FOR FY 2023-2024.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried.

7C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ISSUANCE OF RESOLUTION SUPPORTING S.B. 28, 88TH REGULAR SESSION.

Motion to approve by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried.

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.

No action.

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.

No action.

10. Adjourn Meeting:

Motion to adjourn by Director Ruiz and Seconded by Director Galvan. All voted in favor and motion carried. Meeting adjourned at 11:58 a.m.

SIGNED THIS OCTOBER 5, 2023



GILBERT GALVAN

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