

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
JULY 1, 2022
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 Cameron County Commissioner Precinct 4 Office at 26623 White Ranch Road, 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. Invocation and Pledge of Allegiance**
- 3. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 4. Discussion Only Items:**
 - 4A. Update on potential capital improvement plans.
 - 4B. Update on potential maintenance and operation work.
 - 4C. Update on bond and Maintenance & Operation Elections.
 - 4D. Update on potential budget.
 - 4E. Update on potential interlocal agreements.
 - 4F. Update from CCDD6's Financial Advisor
 - 4G. Update from CCDD6's Bond Counsel
- 5. On-Site Inspection of Drainage Assets and Proposed Improvements**

Board Members will travel off-site to inspect these improvements. Members of the public are welcome to join. A proposed agenda of different routes and locations will be discussed at the meeting. (No Action)

6. Action Items

- 6A. Discussion, consideration, and possible action regarding leasing of office space for operations and Board Meetings of Cameron County Drainage District No. 6.
- 6B. Requesting exemption from competitive bidding requirements under Texas Water Code § 49.057(d) and Texas Local Government Code 262.024(a)(4) for Professional Auditing Services.
- 6C. Requesting authorization to negotiate Professional Audit Agreement with Burton McCumber & Longoria, LLP as it relates to Financial Advisor Services as per Texas Water Code § 49.057(d).
- 6D. Requesting exemption from competitive bidding requirements under Texas Water Code § 49.057(d) and Texas Local Government Code 262.024(a)(4) for Professional Bookkeeping Services.
- 6E. Requesting authorization to negotiate Professional Audit Agreement with Bloomquist Consulting, LLC as it relates to Financial Advisor Services as per Texas Water Code § 49.057(d).
- 6F. Discussion, consideration, and possible action regarding election of Board Members of Cameron County Drainage District No. 6 in compliance with Texas Election Code Deadlines.
- 6G. Discussion, consideration, and possible action to authorize Cameron County Drainage District No. 6 to adopt its investment policy and investment strategy in compliance with Texas Government Code Chapter 2256, Public Fund Investment.
- 6H. Discussion, consideration, and possible action to pass resolution designating Board Member(s) of Cameron County Drainage District No. 6 as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the entity in compliance with Texas Government Code 2256, Public Fund Investment.

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.

8. Open Session:

- 8A. Possible Action on Real Property

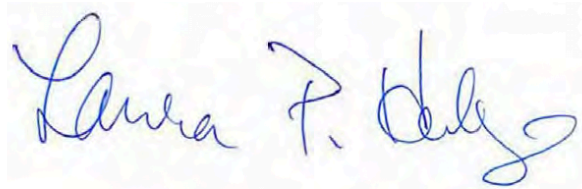
8B. Possible Action on Personnel Matters

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.

9. Adjourn

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 June 28, 2022, at 9:00 a.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 JUNE, 2022.



LAURA P. HALEY

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