

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MAY 17, 2023
9:00 A.M.

1. Roll Call, Determination of Quorum, and Certification of Posting

Meeting called to order at 9:00 a.m. Full Board Present. Mr. Javier Jimenez certified that Agenda was posted at the City Hall of La Feria and Post Office of Santa Rosa 72 hours prior to the meeting.

2. Invocation and Pledge of Allegiance

Director Haley led invocation and Pledge of Allegiance.

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

None.

4. Approval of Minutes of May 3, 2023, Regular Board Meeting

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

5. Approval of Consent Agenda

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.

Extensive discussion on emergency response plans. Further discussion will be needed.

7. Action Items:

7A. Discussion, consideration, and possible action regarding authorization to execute and/or ratify any resolution or correspondence as may be needed for Adams Garden Flood Control Project.

No Action.

7B. Discussion, consideration, and possible action regarding Green Bay South - Pumphouse and Drainage Improvements Project.

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 execute and/or ratify any resolution or correspondence as may be needed for CDBD-DR Grant Application for La Feria Gardens Flood Control Project.

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 Galvan and Seconded by Director Ruiz. All voted in favor and Closed Session started at 9:55 a.m.

9. Open Session:

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

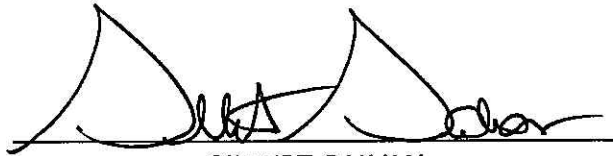
9C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

Motion to return into Open Session by Director Ruiz and Seconded by Director Galvan. All voted in favor and Open Session started at 11:00 a.m. No action taken in Closed Session.

10. Adjourn Meeting

Motion to adjourn by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Meeting adjourned at 11:19 a.m.

Approved on June 6, 2023

A handwritten signature in black ink, appearing to read 'Gilbert Galvan', written over a horizontal line.

GILBERT GALVAN

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