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CAMERON COUNTY DRAINAGE DISTRICT NO 6

First Public Meeting

Josue B. Ruiz
Vice President

Laura P. Haley
President

Gilbert Galvan
Secretary

12-3-21

Meeting begins at 9:09 AM

Pledge of allegiance – United States & Texas Pledge

Item 1

Gus welcomed all newly appointed board members

Will keep files at county office for now

Item 2

Laura discussed with directors and acknowledged appointments made by CC judge/courts

Item 3

*Secretary has to post notice.

All officers need to take open meeting class as of Nov 12, within 90 days

Laura will create emails for each officer

Josh made a motion and gilbert seconded motion to approve. All voted with an aye

CC Attorney, Miles Garza will assist DD # 67 but can't review any document. He briefed us on us needing to get our own attorney. Josh made a motion to acknowledge, Gilbert seconded, and all said aye.

Within 30 days of Nov 12, 2021, we need to send TCEQ info on who is elected to roles. [executive director is TCEQ]

Get meets and bounds along. Along with all board members to TCEQ, county clerk, and attorney general.

Law changed in 2018, legislature is required.

3C Josh made motion, Gilbert second to approve and all said aye

1. Josh made a motion to nominate Laura for president, Gilbert second and all said aye.
2. Laura made a motion to nominate Josh for vice president, and Gilbert seconded, all said aye.
3. Laura made a motion to nominate Gilbert for secretary, Josh seconded and all said aye

Item 4

B. Josh made a motion to accept 4B Gilbert seconded and all said aye

C. Josh made a motion and Gilbert seconded the motion and all voted aye. Need to be attached to minutes

D. Laura read. Josh made a motion and Gibert seconded, and all said aye.

E. Josh made a motion and Gibert seconded, and all said aye.

F. Creating a PO Box in La Feria, (TCEQ) Laura is creating an email address for each director, letter head, and Director Galvan to get a PO Box in La Feria, Josh to get info from La Feria EDC

G. Josh made a motion and Gibert seconded, and all said aye.

H. Pepe Caso of Caso Law Firm (First 5 years would be TCEQ, 175 hrs, 70 staff, worked with HCDD) authorized application to handle mitigation plan to apply. Josh made a motion, Gilbert seconded, and all said aye.

I. Josh made a motion, Gibert seconded, and all said aye. Laura to sign application.

J. Josh made a motion, Gibert seconded, and all said aye. Laura to assign. All said aye

K. Josh made a motion, Gibert seconded, and all said aye.

L. Josh made a motion, Gibert seconded, and all said aye.

M. Josh made a motion, Gibert seconded, and all said aye.

500,000 - maintenance

150000 Manager, secretary, and vehicle

1,000,000 – estimated budget

N. Josh made a motion, Gibert seconded, and all said aye. Laura will negotiate with attorney

O. Josh made a motion, Gibert seconded, and all said aye.

Meetings will be 1st and 3rd Friday of each month at 9:00 AM

Monday 8:30 AM – Post

Special meeting Friday 10th meeting at 9:00 AM



X Laura P Haley
[Handwritten signature]

