

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO 6
FEBRUARY 5, 2025, AT 9:00 AM

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 Drainage District No. 6 office at 13863 Kelly Dr., 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 other members may participate via videoconference.

- 1. Roll call and Determination of Quorum**
- 2. Certification of Posting**
- 3. Invocation and Pledge of Allegiance**
- 4. Open Forum (Public Comment Limited To 2 Minutes Per Speaker)**
- 5. Approval of Minutes of January 16, 2025, Regular Board Meetings**
- 6. Discussion Only Items:**

6A. Potential capital improvement plans

6B. Potential maintenance and operation work

6C. Potential trainings

6D. Potential budget

6E. Potential Grants

6F. Potential interlocal agreements

6G. Current and future interlocal agreements

6H. Potential legislative initiatives

6I. Update regarding emergency response plan

7. Action Item:

7A. Discussion, consideration, and possible action on transferring \$22,000.00 from M&O Account to Operating Reserves Account.

7B. Discussion, consideration, and possible action on transferring \$12,500.00 from M&O Account to the Asset Maintenance Reserve Account.

7C. Discussion, consideration, and possible action to adopt Resolution 2026-001 to authorize General Manager Javier Jimenez and Administrative Director Elizabeth Martinez to have bank access and have signing authority for the Texas Regional Bank Accounts and Charles Schwab Capital Accounts.

7D. Presentation of the scoring grid, for the purpose of ranking by the Board of Cameron County Drainage District 6, of firms graded through the District's Pool of pre-qualified Engineers for "Civil Work for Cameron County Drainage District No. 6's Offices"

Evaluated Firms	_____	_____	_____
Evaluator No. 1	_____	_____	_____
Evaluator No. 2	_____	_____	_____
Evaluator No. 3	_____	_____	_____
TOTAL	_____	_____	_____
RANK	_____	_____	_____

*Evaluation and Scoring conducted by Board Members of CCDD6.

7E. Requesting authority for the General Manager to negotiate a Professional Engineering Services Agreement commencing with the number one ranked firm of _____ for "Civil Work for Cameron County Drainage District No. 6's Offices."

7F. Discussion, consideration, and possible action making a finding of public need and necessity for the purchase of land described as 1.6 Acres out of Block 91, Minnesota-Texas Land and Irrigation Company Subdivision (Corner of F.M. 506 and High Canal Road) for use for Cameron County Drainage District No. 6's Offices and authorizing issuance of Resolution 2025-002 reflecting this and authorizing the use of eminent domain authority, should same be needed, for the purchase of the property.

7G. Acknowledgement of receipt of payment of \$75,000 from Cameron County Drainage District No. 5 as reimbursement for the Tio Cano Project.

7H. Discussion, consideration, and possible action regarding approval of plats.

7I. Discussion, consideration and possible action regarding approval of Consent Agenda.

7J. Discussion, consideration, and possible action to attend the Cameron County Small City Coalition Conference in Austin from February 25 - 27, 2025.

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, 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. Open Session

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

9C. Possible Action on Consultation with Attorney Regarding, 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.

10. Adjourn Meeting:

I, the undersigned authority do certify that the above agenda of said meeting of the Board Of Directors of Cameron County Drainage District #6 is a true and correct copy and that said notice was posted at multiple locations. All such notices are convenient and readily accessible to the general public, at all times, and said notice was posted on or before January 31, 2025, at 5:00 P.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 31ST DAY OF JANUARY, 2025



JOSH RUIZ

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

CONSENT AGENDA
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CAMERON COUNTY DRAINAGE DISTRICT NO 6
FEBRUARY 5, 2025, AT 9:00 AM

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NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine and administrative nature. The Cameron County Drainage District No. 6 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

General Fund:

1. Approval of check register and payment claims and bills from Maintenance and Operation
2. Approval of payment for rent of district offices.
3. Discussion, consideration, and possible action on approving a progress payment of \$8,000.00 to the Warren Group.

Capital Account:

4. Approval of payments for Adams Garden Pumphouse.

Acceptance of Checks:

5. Approval of checks issued to Cameron County Drainage District No 6, if any.