

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6
MAY 24, 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 17, 2023, Regular Board Meeting

Tabled.

5. Discussion Only Items:

- 5A. Potential capital improvement plans.
- 5B. Potential maintenance and operation work.
- 5C. Update on emergency response plan.
- 5D. Potential budget.
- 5E. Discussion regarding staffing and General Manager.
- 5F. Potential interlocal agreements.
- 5G. Current and future interlocal agreements.
- 5H. Potential grant applications.

The Board discussed the need to develop an emergency response plan. It was potentially scheduled for Tuesday, May 30, 2023 at Our Lady of the Lake University. Coordination will be needed with Cameron County, City of La Feria, City of Santa Rosa, and La Feria Irrigation District.

6. Action Items:

6A. Discussion, consideration, and possible action to appoint Javier Jimenez as General Manager of Cameron County Drainage District No. 6.

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

6B. Discussion, consideration, and possible action regarding Memorandum of Understanding with City of Santa Rosa.

No action.

6C. Discussion, consideration, and possible action authorization to pay Invoice No. 1 to La Feria Irrigation District for the Green Bay South Pumpouse and Drainage Improvements Project.

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

6D. Discussion, consideration, and possible action to authorize payment of Tax Anticipation Notes, Series 2022.

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

6E. Discussion, consideration, and possible action to approve plat(s).

No action.

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.

Motion to enter into Closed Session by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Closed Session started at 10:19 a.m.

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.

Motion to return into Open Session by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Closed Session ended at 10:38 a.m.

9. Adjourn Meeting:

Motion to adjourn by Director Ruiz and seconded by Director Galvan. All voted in favor and motion passed. Meeting adjourned at 11:06 a.m.

Approved on June 6, 2023



GILBERT GALVAN

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