



Meeting Minutes
Regular Meeting Of the Board Of Directors
June 4th, 2025
9:00 AM

1. Roll call and Determination of Quorum

Meeting called to order at 9:05 AM by Director Josh Ruiz. Board Directors Josh Ruiz, Gilbert Galvan, and Oscar Tamez, II were present.

2. Certification of Posting

General Manager Javier Jimenez certified that the agenda was posted in the City of La Feria, the City of Santa Rosa Post Office, the City of Santa Rosa City Hall, and the district website.

3. Invocation and Pledge of Allegiance

Pledge of Allegiance led by Pepe Caso and Invocation led by Elizabeth Martinez.

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

No public comments.

5. Approval of Minutes of May 27, 2025

Motion by Director Josh Ruiz to approve meeting minutes from May 27, 2025. Motion seconded by Director Tamez. All voted in favor and motion carried.

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

"Project 5 – Engineering Services for Adams Garden Drain Outfall (from Orphanage Road to IBWC Levee)."

Motion to approve by Director Tamez and seconded by Director Gilbert Galvan. All voted in favor and the motion carried.

7F. 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 "Project 15 - Engineering Services for Lake Tio Cano Pump Station Outfall."

Evaluated Firms:	GDJ	SAMES	Cruz-Hogan
Evaluator No. 1:	1	2	3
Evaluator No. 2:	1	3	2
Evaluator No. 3:	1	3	2
TOTAL:	3	8	7
RANK:	1	3	2

Motion by Director Tamez to accept scoring grid and seconded by Director Gilbert Galvan. All voted in favor and the motion carried.

7G. Requesting authority for the General Manager to negotiate a Professional Engineering Services Agreement commencing with the number one ranked firm of GDJ Engineering for "Project 15 - Engineering Services for Lake Tio Cano Pump Station Outfall."

Motion to approve by Director Tamez and seconded by Director Gilbert Galvan. All voted in favor and the motion carried.

7H. 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 "Preliminary Design and Parcel Sketch Development for Project 12, Main Drain, and Project 8, Clark Ditch."

Evaluated Firms:	GDJ	Scheibe Consulting, LLC	Guzman & Muñoz
Evaluator No. 1:	1	2	3
Evaluator No. 2:	1	2	3
Evaluator No. 3:	1	3	2
TOTAL:	3	7	8
RANK:	1	2	3

Motion by Director Tamez to accept scoring grid and seconded by Director Gilbert Galvan. All voted in favor and the motion carried.

7I. Requesting authority for the General Manager to negotiate a Professional Engineering Services Agreement commencing with the number one ranked firm of GDJ Engineering for "Preliminary Design and Parcel Sketch Development for Project 12, Main Drain, and Project 8, Clark Ditch."

Motion to approve by Director Tamez and seconded by Director Gilbert Galvan. All voted in favor and the motion carried.

TOTAL:	3	8	7
RANK:	1	3	2

Motion by Director Tamez to accept scoring grid and seconded by Director Gilbert Galvan. All voted in favor and the motion carried.

7O. Requesting authority for the General Manager to negotiate a Professional Services Agreement commencing with the number one ranked firm of Moore Land Surveying LLC for "Project 15 - Tio Cano - Engineering of Stabilization of Drain Infrastructure."

Motion to approve by Director Tamez and seconded by Director Gilbert Galvan. All voted in favor and the motion carried.

7P. Discussion and possible action to approve a budget amendment to create two new operator positions, including authority to advertise, initiate recruitment, and provide funding for operator-related expenses, including but not limited to uniforms, training, insurance, basic accounting and onboarding.

Motion to approve by Director Ruiz and seconded by Director Gilbert Tamez. All voted in favor and the motion carried.

7Q. Requesting authorization for the General Manager to solicit quotes, initiate purchase processes, and prepare financing plan for FY 2025 equipment needs (drainage, maintenance, and excavation operations, including but not limited to dump trailer, excavator, backhoe loader, bulldozer, dump truck, mowers, district-vehicle, front loader, 500-gallon diesel tank).

No action.

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

No action.

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

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

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.