



Meeting Minutes

Regular Meeting Of the Board Of Directors

March 20, 2025

9:00 AM

1. Roll Call and Determination of Quorum

Meeting called to order at 9:00A.M. 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 La Feria, Santa Rosa Post Office, Santa Rosa City Hall, and district website

3. Invocation and Pledge of Allegiance

Pepe Caso led the pledge of allegiance and Elizabeth Martinez led the invocation

4. Open Forum

No public comments made

5. Approval of Meeting Minutes of March 5th , 2025

Motion to approve Minutes from March 5th, 2025, by Director Oscar Tamez II. Motion seconded by Director Gilbert Galvan. 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. Discussion regarding staffing and General Manager
- 6F. Potential interlocal agreements
- 6G. Current and future interlocal agreements

6H. Potential grant applications

6I. Update regarding emergency response plan.

No discussion: no action taken

7. Action Items

7A. Discussion, consideration, and possible action on the budget and capital expenditures.

No action taken

7B. Discussion, consideration, and possible action on the approval of the Consent Agenda.

Motion by Director Gilbert Galvan for approval of Consent Agenda. Motion seconded by Director Oscar Tamez II. All voted in favor, motion carried.

7C. Discussion, consideration, and possible action to adopt Resolution 2025-007 declaring a public need and/or necessity to initiate right-of-way acquisition / eminent domain proceedings for Parcel 18 of the Parker Drain Project, owned by Oscar Rodriguez Lopez and Esmirna Moreno Martinez.

Motion by Director Oscar Tamez II to adopt Resolution 2025-007. Motion seconded by Director Gilbert Galvan. All voted in favor, motion passed.

7D. Discussion, consideration, and possible action to authorize a supplemental work authorization to GDJ Engineering, the Project Engineer for the Parker Drain Widening Project, for the creation of a survey for Parcel 18.

Motion by Director Oscar Tamez II to authorize GDJ Engineering to create a survey for Parcel 18. Motion seconded by Director Gilbert Galvan. All voted in favor, motion passed.

7E. Discussion, consideration, and possible action on a potential interlocal agreement with La Feria Irrigation District for the construction of drainage improvements and related matters.

No action taken

7F. Discussion, consideration, and possible action to adopt Resolution 2025-008, authorizing Board Director Gilbert Galvan as an authorized signatory for CCDD6 in closing transactions related to rights-of-way (ROW) acquisitions for drainage improvements.

Motion by Director Oscar Tamez II to adopt Resolution 2025-008 to authorize Director Gilbert Galvan as signatory in closings for ROW acquisitions. Motion seconded by Director Gilbert Galvan. All voted in favor, motion passed.

7G. Discussion, consideration, and possible action on the approval of plats.

No action taken

8. Closed Session

8A. Real Property (Tex. Government Code 551.072)

8B. Personnel Matters (Tex. Government Code 551.074)

8C. Consultation with Attorney regarding legal matters (Tex. Government Code 551.071)

Motion to go into executive session by Director Gilbert Galvan, motion seconded by Director Oscar Tamez II – All in favor. Closed session began at 9:01 AM

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 Meeting Acts Section 551.071, Government Code.

Motion by Director Oscar Tamez to return to Open Session. Motion seconded by Director Gilbert Galvan. All in favor. Open session resumed at 9:34 AM. No action taken in executive session.

10. Adjourn meeting

Motion to adjourn meeting by Director Gilbert Galvan. Motion seconded by Director Oscar Tamez All voted in favor, meeting adjourned at 10:24 A.M.

APPROVED ON THIS APRIL 16TH , 2025

A handwritten signature in black ink, appearing to read "Oscar Tamez II", is written over a horizontal line.

OSCAR TAMEZ II

**SECRETARY OF THE BOARD OF DIRECTORS
CAMERON COUNTY DRAINAGE DISTRICT NO. 6**