



**Meeting Minutes**

**Regular Meeting Of the Board Of Directors**

**April 16, 2025**

**5:00 PM**

**1. Roll Call and Determination of Quorum**

Meeting called to order at 5:00 P.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 Al Martinez led the invocation

**4. Open Forum**

Several residents from Green Bay South made comments and expressed their concerns

**5. Approval of Meeting Minutes of March 20th, 2025**

Motion to approve Minutes from March 20th, 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. Workshop regarding March of 2025 Storm Event.

The workshop was attended by numerous community members, including representatives from Green Bay South and neighboring communities. Participants engaged in a comprehensive discussion on the storm response efforts, highlighting successes and identifying areas needing improvement.

The discussion covered:

- Review and assessment of the emergency response to the storm event.
- Identification of key challenges faced during response and recovery operations.
- Suggestions for enhancements in community preparedness and resource allocation.
- Recommendations for improved coordination among local agencies and community organizations in future events.

Participants emphasized the importance of proactive planning, effective communication strategies, and community education to better manage similar situations in the future. Further coordination meetings and planning sessions were proposed to ensure continuous improvement and preparedness.

7B. Discussion, consideration, and possible action regarding purchase of equipment for the district.

No action taken

7C. Discussion, consideration, and possible action to issue a work authorization to Lewis Electric Motors & Pumps, Inc. for pump maintenance and other maintenance services.

No action taken

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

No action taken

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

Motion by Director Oscar Tamez to approve Consent agenda and all invoices except those submitted by Director Josh Ruiz. Motion seconded by Director Josh Ruiz. Director Gilbert Galvan abstained. Motion carried.

Motion by Director Oscar Tamez to approve invoices submitted by Director Josh Ruiz. Motion seconded by Director Gilbert Galvan. Director Josh Ruiz abstained. Motion carried.

#### **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 6:07 PM

#### **9. Open Session**

9A. Possible Action on Real Property

9B. Possible Action on Personnel Matters

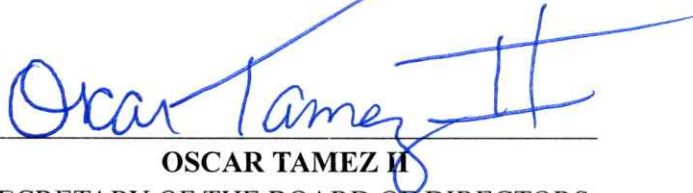
9C. Possible Action on consultation with Attorney Regarding: pending, potential and or contemplated legal matters subject to the attorney -client privilege under the authority of The Open Meeting Acts Section 551.071, Government Code.

Motion by Director Oscar Tamez to return to Open Session. Motion seconded by Director Gilbert Galvan. All in favor. Open session resumed at 8:13 PM. 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 8:15 P.M.

**APPROVED ON THIS APRIL 30th , 2025**



**OSCAR TAMEZ II**

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