



**Meeting Minutes**

**Regular Meeting Of the Board Of Directors**

**May 14th, 2025**

**2:00 PM**

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

Meeting called to order at 2:00 PM 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 Kirk Bloomquist led the invocation

**4. Open Forum**

Several residents from Tio cano made public comment

**5. Approval of Meeting Minutes of April 30th , 2025**

Approval of the minutes from April 30th 2025 Board Meeting was tabled and will be considered at the next scheduled meeting.

**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

7A. Workshop Regarding March of 2025 Flood Event.

*Discussion on CCDD6's response to March of 2025 Flood Event and general discussion regarding future strategies to improve emergency response. No action taken.*

7B. Discussion, consideration, and possible action regarding purchase of equipment for CCDD6.

*General discussion regarding the potential purchase of equipment needed to create flood-control projects, and maintain existing flood-control systems. No action taken.*

7C. Discussion, consideration, and possible action to issue Work Authorization No. 1 to GDJ Engineering, L.L.C., the number 1 ranked firm for the project "Environmental Services - Parker Drain Project - Fiscal Year 2024 Community Project Funding Project."

*Motion by Director Oscar Tamez II to issue work authorization to GDJ Engineering LLC the number one ranked firm for the Parker Drain Project. Motion seconded by Director Gilbert Galvan. All in favor, motion passes.*

7D Discussion, consideration, and possible action to issue Work Authorization No. 1 to GDJ Engineering, L.L.C., the number 1 ranked firm for the project "Environmental Services - Adams Garden IBWC Project - GLO CDBG DR."

*Motion by Director Gilbert Galvan to issue work authorization to GDJ Engineering, the number one ranked firm for the Adams Garden IBWC Project. Motion seconded by Director Oscar Tamez II. All in favor, motion passes.*

7E. Discussion, consideration, and possible action to issue Work Authorization No. 1 to Moore Land Surveying LLC, the number 1 ranked firm for the project "Green Bay South Drainage Project."

*Motion by Director Gilbert Galvan to issue work authorization to Moore Land Surveying LLC the number one ranked firm for the Green Bay South Drainage Project. Motion seconded by Director Oscar Tamez II. All in favor, motion passes.*

7F Discussion, consideration, and possible action to enter into an Interlocal Cooperation Agreement with Harlingen Irrigation District Cameron County #1 pertaining to maintenance services and capital improvements.

*Director Oscar Tamez II moved to enter into an Interlocal Cooperation Agreement with the Harlingen Irrigation District Cameron County No. 1 for the provision of maintenance services and capital improvements. The motion was seconded by Director Josh Ruiz and is subject to review by the General Manager. Director Gilbert Galvan was briefly absent during the vote. The motion carried.*

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

*No Action*

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

*Motion by Director Oscar Tamez II to approve Consent Agenda. Motion seconded by Director Gilbert Galvan. All in favor, motion passes.*

## **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 Oscar Tamez II. Motion seconded by Director Gilbert Galvan— All in favor. Closed session began at 3:47PM*

## **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 II to return to Open Session. Motion seconded by Director Gilbert Galvan. All in favor. Open session resumed at 4:34 PM*

**10.Adjourn meeting**

*Motion to adjourn meeting by Director Josh Ruiz. Motion seconded by Director Oscar Tamez All voted in favor, meeting adjourned at 4:53 PM*

**APPROVED ON THIS MAY 27th , 2025**

A handwritten signature in black ink, appearing to read "Oscar Tamez II", is written over a horizontal line. The signature is stylized with a large, sweeping initial "O" and a long, horizontal stroke extending to the right.

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