



Meeting Minutes

Regular Meeting Of the Board Of Directors

March 5, 2025

9:07 AM

1. Roll Call and Determination of Quorum

Meeting called to order at 9:07 A.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 Kirk Bloomquist led the invocation

4. Open Forum

No public comments made

5. Approval of Meeting Minutes of Feb 12th , 2025

Motion to approve Minutes from Feb 12, 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 regarding budget and capital outlays.

No action taken

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

Motion by Director Gilbert Galvan for approval of plats for Trujillo Subdivision and Ayala Estates. Motion seconded by Director Oscar Tamez. All voted in favor, motion carried.

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

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

7D. Discussion, consideration, and possible action authorizing project engineer GDJ Engineering to resume engineering / design tasks for Bond Project 13 Santa Rosa Main Drain RDF (design survey has been completed and PS&E is at 80%).

Motion by Director Oscar Tamez to authorize project engineer GDJ Engineering to resume engineering / design tasks for Bond Project 13 Santa Rosa Main Drain RDF. Motion seconded by Director Gilbert Galvan. All in favor, motion carried.

7E. Discussion, consideration, and possible action to enter into a Professional Engineering Services Agreement with the top-ranked firm of Moore Land Surveying LLC for "Civil Work at Cameron County Drainage District No. 6's Offices."

Motion by Director Tamez to enter into a Professional Engineering Services Agreement with the top-ranked firm of Moore Land Surveying LLC for "Civil Work at Cameron County Drainage District No. 6's Offices." *subject to legal counsel*. Motion seconded by Director Gilbert Galvan. All in favor , motion carried.

7F. Discussion, consideration, and possible action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP.

Motion by Director Tamez approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP. Motion seconded by Director Gilbert Galvan. All in favor, motion carried.

7G. Discussion, consideration, and possible action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Cameron County Drainage District No. 6 and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code.

Motion by Director Oscar Tamez to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Cameron County Drainage District No. 6. Motion seconded by Director Gilbert Galvan. All voted in favor, motion carried.

7H. Discussion, consideration, and possible action to approve Resolution 2025-004 honoring Mr. John Colomb for his exceptional service and support to Cameron County Drainage District No. 6.

Motion by Director Oscar Tamez to approve Resolution 2025-004 honoring Mr. John Colomb for his exceptional service and support to Cameron County Drainage District No. 6. Motion seconded by Director Gilbert Galvan. All voted in favor, motion carried.

7I. Discussion, consideration, and possible action to approve Resolution 2025-005 requesting funding from Congressman Vicente Gonzalez for Fiscal Year 2026 Community Project Funding for the CCDD6 Community Resource and Emergency Operations Center.

Motion by Director Oscar Tamez to approve Resolution 2025-005 requesting funding from Congressman Vicente Gonzalez for Fiscal Year 2026 Community Project Funding for the CCDD6 Community Resource and Emergency Operations Center. Motion seconded by Director Gilbert Galvan. All in favor, the motion passed unanimously.

7J. Discussion, consideration, and possible action regarding CCDD6's Flood Infrastructure Fund (FIF) projects.

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 9:15 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 10:07 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 12:07 P.M.

APPROVED ON THIS 20TH DAY OF MARCH, 2025

A handwritten signature in blue ink, reading "Oscar Tamez II", is written over a horizontal line.

OSCAR TAMEZ II

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