



MEETING MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

JANUARY 16, 2025

10:06 AM

1. Roll Call and Determination of Quorum

Meeting called to order at 10:06 AM by President Josh Ruiz. Directors Josh Ruiz, Gilbert Galvan, and Oscar Tamez were present.

2. Certification of Posting

General Manager Javier Jimenez certified that the agenda was posted as required by the Texas Government Code.

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 were made

5. Approval of Meeting Minutes of December 23rd, 2024

Motion to approve Minutes of Dec 23 by Director Gilbert Galvan and second by Director Oscar 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. 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 amendment to design scope for Adams Garden Existing Facility

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

7B. Discussion, consideration, and possible action regarding presentation by the architect of Administrative Offices/ Emergency Response Facility Project.

Motion by Director Gilbert Galvan to accept presentation for Administrative Offices / Emergency Response Facility Project. Motion seconded by Director Oscar Tamez. All voted in favor and motion carried.

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

No action

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

General Manager Javier Jimenez recommended the approval of Consent Agenda. He stated that he had reviewed all invoices and verified work performed by vendors.

Motion made by Director Gilbert Galvan to approve the Consent Agenda as presented. Motion was seconded by Director Oscar Tamez. All voted in favor and 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 – All in favor. Closed session began at 12:25 P.M.

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 second by Director Gilbert Galvan. All in favor. Open session resumed at 12:45 P.M. No action taken in closed session.

10. Adjourn meeting

Motion to adjourn meeting by Director Oscar Tamez and seconded by Director Josh Ruiz. All voted in favor, and the meeting adjourned at 12:58PM

APPROVED ON THIS 5TH DAY OF FEBRUARY, 2025



OSCAR TAMEZ II

SECRETARY OF THE BOARD OF DIRECTORS, CAMERON COUNTY DRAINAGE DISTRICT
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