



**Meeting Minutes**

**Special Meeting Of the Board Of Directors**

**February 12, 2025**

**9:00 AM**

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

Meeting called to order at 9:00 AM by Director Josh Ruiz. Board Directors Josh Ruiz, Gilbert Galvan, and Oscar Tamez 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**

Residents of Santa Rosa -Oscar Rodriguez and Esmirna Martinez made a public comment with concerns about expansion of a ditch on their property.

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

Motion to approve Minutes from Feb 5, 2025 by Director Oscar Tamez. Motion seconded by Director Gilbert Galvan

**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 adoption of Resolution 2026-003 to submit comments to the Texas Water Development Board pertaining to FIF Program.**

No action taken

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

No action taken.

**7C. Discussion, consideration, and possible action to discuss budget and capital outlays.**

No action taken

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

Motion to approve DG Bass Subdivision by Director Oscar Tamez. Motion seconded by Director Gilbert Galvan. All in favor , motion passes

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

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

## **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)

No action taken

**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.

**10. Adjourn meeting**

Motion to adjourn meeting by Director Gilbert Galvan. Motion seconded by Director Oscar Tamez All voted in favor, meeting adjourned at 11:08 AM.

**APPROVED ON THIS 5TH DAY OF MARCH, 2025**



**OSCAR TAMEZ II**

SECRETARY OF THE BOARD OF DIRECTORS  
CAMERON COUNTY DRAINAGE DISTRICT #6