

**MINUTES OF A MEETING OF THE DIRECTORS
OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

**HELD ON
MAY 23, 2025**

A. The meeting was called to order by the President, Joshua W. Allen Sr.

B. The following Directors were present:

Joshua W. Allen Sr.	President
Bernard Daleo Jr.	Vice President
Charles "Chuck" Guillory	Secretary
Anthony "Tony" Malley III	Director
Charlie O. Reneau	Director

Directors Absent: None

Staff present:

J. Thad Heartfield	Lead Legal Counsel
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Visitors: None

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Heartfield

E. Executive Session.

1. At 9:00 a.m., the Board President called for an Executive Session (closed to the public) under Title 5, Subchapter D of the Government Code, Section 551.074, the Texas open meetings law, to deliberate on employment-related matters.
2. At 9:45 a.m., the Board reconvened in Open Session and the following action was taken on a motion made by Mr. Malley, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none: the Board of Directors agreed to begin the process of searching for a Chief Operating Officer.

F. There were no other comments/discussions, and Mr. Allen called for the adjournment of the meeting.



Secretary/Asst. Secretary