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

## HELD ON **AUGUST 8, 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

Charlie O. Reneau

Director

Directors Absent: Anthony "Tony" Malley III, Director

Staff present:

J. Thad Heartfield

Lead Legal Counsel

Visitors: None

- C. Mr. Allen led the Pledge of Allegiance.
- D. Invocation was given by Mr. Heartfield
- E. Executive Session.
  - At 8:00 a.m., the Board President called for an Executive Session (closed to the 1. 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 11:30 a.m., the Board reconvened in Open Session, and no actions were taken
- F. Mr. Allen called for the adjournment of the meeting.

Secretary/Asst. Secretary