

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

**HELD ON
AUGUST 15, 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. Daleo.

E. Executive Session.

1. At 8:00 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 9:25 a.m., the Board reconvened in Open Session, and on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none, the Board of Directors approved the appointment of Wallace "Butch" Wilson PE, CFM to the position of General Manager.

F. Mr. Allen called for the adjournment of the meeting.



Secretary/Asst. Secretary