



HIDALGO COUNTY IRRIGATION DISTRICT NO. SIX
3735 N. FM 492, P.O. BOX 786 MISSION, TX 78573
PHONE (956) 585-8389 FAX (956) 585-9920

BOARD OF DIRECTORS

DIANA IZAGUIRRE
PRESIDENT

SANTANA GUTIERREZ
VICE-PRESIDENT

T. BRANDON THOMPSON
SECRETARY

DR. ROBERTO ZAMORA
DIRECTOR

OSCAR ARTURO GARZA
DIRECTOR

NOTICE OF AGENDA

TAKE NOTICE THAT A BOARD MEETING OF THE BOARD OF DIRECTORS OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 6 WILL BE HELD AT THE DISTRICT OFFICE IN MISSION LOCATED AT 3735 N. FM 492 (GOODWIN RD) MISSION, TEXAS AT 1:00 P.M., MONDAY, AUGUST 17, 2020.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED OR REQUIRED, THEN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ., MAY BE HELD BY THE BOARD OF DIRECTORS AND NOTICE OF CLOSED OR EXECUTIVE SESSION OR MEETING WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE TEXAS GOVERNMENT CODE CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING TEXAS GOVERNMENT CODE SECTIONS AND PURPOSES: 551.071 – CONSULTATIONS WITH THE BOARD’S ATTORNEY(S); 551.072 – DELIBERATIONS ABOUT REAL PROPERTY; 551.073 – DELIBERATIONS REGARDING GIFTS AND DONATIONS; 551.074 – PERSONNEL MATTERS; AND 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS. THE BOARD OF DIRECTORS MAY RECONVENE IN CLOSED OR EXECUTIVE SESSION FROM TIME TO TIME DURING THE MEETING COVERED BY THIS NOTICE AS AUTHORIZED OR REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD OF DIRECTORS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING, THEN THE FINAL ACTION, FINAL DECISION OR FINAL VOTE SHALL BE EITHER: (A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR (B) AT A SUBSEQUENT PUBLIC MEETING OF THE BOARD OF DIRECTORS UPON NOTICE THEREOF, AS THE BOARD OF DIRECTORS SHALL DETERMINE.

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In accordance with Section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via videoconference.

Hidalgo County Irrigation District No.6 is inviting you to a scheduled Zoom meeting:

<https://us02web.zoom.us/j/86839504200?pwd=M2sxWkxMMkZHdkdZdDhEYWFENkMzUT09>

Meeting ID: 897 1675 9876

Password: 394197

Or

Dial by telephone +1 346 248 7799

Meeting ID: 897 1675 9876

Password: 394197

THE AGENDA IS AS FOLLOWS:

- 1) Call meeting to order.
 - a) Roll Call
 - b) Pledge of Allegiance
 - c) Invocation
- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Board Meeting.
- 4) Minutes
 - a) Approval of Minutes for the Special Board Meeting of June 26, 2020.
 - b) Approval of Minutes for the Regular Meeting of July 20, 2020.
- 5) General Manager’s Report:
 - a) Hurricane Hanna Update – Erosion repair options
 - b) Expansion Project 2022 – Update
 - c) HCID#6 Surplus District Property Protocol Draft
 - d) Emergency Action Plan Annual Revision
 - e) Substation update



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- 6) Discuss and consider a request made by Precinct #3 of Hidalgo County, Texas to acquire a portion of HCID#6 property for the purpose of constructing an access road between Minnesota and Doffing Rd.
- 7) Discuss and consider a request made by *Rodriguez Engineering*, on behalf of Nora Davila, regarding the review and exclusion of *Hillcrest Valley Subdivision*, being a 6.299 tract of land out of Lot 5, Miller Bros. Nursery re-subdivision, as per map recorded in Vol. 6, Page 51, Map Records of Hidalgo County, Texas.
- 8) Discuss and consider a request made by *Quintanilla, Headley and Associates, Inc.*, on behalf of Red Rock Real Estate Development Group, Ltd., regarding the review and exclusion of *La Homa Crossing Subdivision Ph II* being a 32.73 acre tract of land being portions out of lots 75, 76, 77, 78 and 79, Block 2, La Homa Ranch Citrus Groves Unit No. 1, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 7, Page 59, Map Records, Hidalgo County, Texas, and according to Special Warranty Deed with Vendor's Lien recorded under Document No. 1751916, Official Records, Hidalgo County, Texas.
- 9) Discuss and consider the approval of *Consent of Diverter* form requested by *Agua Sud*.

10) EXECUTIVE SESSION:

Closed Session: Pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney and Texas Gov't Code Section 551.072 Deliberation about Real Property.

- a) Discussion on audit and audit procedure.
- b) Discussion regarding the approval of *HCID#6 Amended 2020 Employee*.
- c) Discussion on a request made by *L & G Engineering*, on behalf of Texas Department of Transportation, regarding the proposed taking of a tract of land containing 0.2455 of an acre (10,694 sq. ft.) situated in the Pedro Flores Survey, Abstract 577, Porcion 77, Hidalgo County, Texas, out of a 110' Hidalgo County Irrigation District No. 6 Main Canal Right of Way, said canal being situated within Lot 206 and Lot 215 Homeville Association Subdivision "A" and out of Lot 1, Block 2, Homeville Association Subdivision D".
(Parcel 8)



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- d) Discussion regarding *Xylem Dewatering Solutions, Inc.*'s application process for Hidalgo County Irrigation District No. 6 Axial Flow Canal Bypass in connection with the Right of Way Easement by and between HCID#6 and the County of Hidalgo, State of Texas recorded under Document No. 2760036, Official Records of Hidalgo County, Texas. (*Parcel 29*)
- e) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID#6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- f) Discussion regarding *Martha Salinas vs. HCID#6*, EEOC Charge No. 451-2020-01375.
- g) Discussion regarding *Normalinda Contreras vs. HCID#6*, EEOC Charge No. 451-2020-01865.
- h) Discussion regarding Offer to Sell Real Property letter received for the proposed partial acquisition being 9.109 acres out of a 167.628-acre tract, Hidalgo County, Texas, in association with the Border Infrastructure Project by Allen, Williford & Seale, Inc. on behalf of the *US Army Corps of Engineers*. (Parcel Number: RGV-MCS-1309).

11) Discussion and possible action regarding item(s) discussed in Closed Session.

12) Adjournment.

Signed, this 12 th of August 2020

Antonio Uresti

Dr. Antonio Uresti
General Manager, HCID #6

I, Dr. Antonio Uresti, General Manager of HCID#6, do certify that the above notice of meeting was posted on the bulletin board of the HCID#6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas and the Hidalgo County Court House.

Antonio Uresti

Dr. Antonio Uresti
General Manager, HCID #6