



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 SPECIAL 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., WEDNESDAY, DECEMBER 16, 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.

IN THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS MAY CHANGE THE ORDER OF BUSINESS AT ITS DISCRETION WITHOUT ADVANCE NOTICE.

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: 821 0741 0090

Password: 460855

Or

Dial by telephone +1 346 248 7799

Meeting ID: 821 0741 0090

Password: 460855

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) Manager's Items but not limited to;
 - a) Public Funds Investment Act (PFIA) for designated Investment Officers Certification, Mitigating Risks of Ransomware, Mandatory Training for Governmental Entity Employees, Participation in Transparency Certification, Annual Review of Investment Policy Completion.
 - b) Christmas Luncheon
 - c) Employee Evaluations
- 5) Discuss and review the proposed amended Budget for January 1, 2020, thru December 31, 2020.



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- 6) Discuss and review the proposed Budget for January 1, 2021, thru December 31, 2021.
- 7) Discuss and consider 2021 Employees' salaries for the 2021 budget.
- 8) Discuss and consider a request made by General Manager regarding the repairs of District Lake (24 head Pump) and Pump Station 3 (8 head Pump).
- 9) Discuss and consider a request made by General Manager regarding the replacement of River Pump 30DD meter.
- 10) Discuss and consider declaring *Surplus HCID No.6 Equipment* and other items.
- 11) Discuss the approval Texas Commission Environmental Quality expense water rights annual fee.
- 12) Discuss the approval of addendum to 2021 Tank Water Sales Resolution.
- 13) Discuss and consider a request made by *Salinas Engineering & Associates*, regarding the review on re-platting of *Ellis No. 6. Subdivision*, Lot 6A, Re-plat of 6, being a 0.50 acre tract of land, more or less, consisting of all of Lot 6, Ellis No. 6 Subdivision, Hidalgo County, Texas, as per the map or plat thereof recorded in Instrument No. 2731049, Map Records of Hidalgo County, Texas.
- 14) **EXECUTIVE SESSION:**

Closed Session: Pursuant to Texas Open Meetings Act and Texas Gov't Code Sections 551.071 Consultation with Attorney and 551.074 Personnel Matters.

 - a) Discussion on audit and audit procedure.
 - b) Discussion regarding the employment of Hidalgo County Irrigation District #6 Chief Financial Officer.
 - c) Discussion regarding *Pittman Family Limited Partnership vs. HCID #6*, Cause C-438-07-B in the 93rd Judicial District Court, Hidalgo County, Texas.
- 15) Adjournment.



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Signed, this 10 th of December 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