



## 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, FEBRUARY 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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### 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 Regular Meeting of January 20, 2020.
- 5) Interim General Manger's Report:
  - a) Elections
- 6) Discuss and consider an update by Isauro Trevino of *South Texas Grant Writing Service*.
- 7) Discuss and consider a request made by *Texas Department of Transportation* regarding FM 2221 conflict (standpipe) located West La Homa and North 107, Hidalgo County, Texas.
- 8) Discussion and possible action on a request made by *Pablo Soto Jr. P.E.* on behalf of Francisca Villarreal, regarding the review of *Villarreal Estates*, being a 1.16 acre tract of land, more or less, out of the South half (1/2) of Lot 21, New Caledonia Unit No. 3, Hidalgo County, Texas, as per map recorded in Vol. 6, Page 47, Map Records of Hidalgo County, Texas.
- 9) Discuss and consider a request made by *Erlin Madrigal* to address the Board of Directors regarding the abandonment of HCID#6 easement, on a 9.14 acre tract out Mile 1 and Moorefield Road, Lot A, Hidalgo County, Texas. (FR: 5304)
- 10) Discuss and consider the 2018 fiscal year audit performed by Oscar R. Gonzalez, CPA & Associates, PLLC.



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- 11) Discuss and consider authorizing Interim General Manager, Rene Flores, Investment Officer, to request bids on upcoming maturities of Certificate of Deposits with Texas Regional Bank and Rio Bank funds governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

#### 12) EXECUTIVE SESSION:

Closed Session: Pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.071 Consultation with Attorney and Texas Gov. Code Section 551.072 Deliberation about Real Property.

- a) Discussion on audit and audit procedure.
- b) Discussion regarding entering into a contract by and between HCID#6 and IOC Company, LLC for the sale of water.
- 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)*
- d) Discussion regarding *Gerardo Salinas and Lyliana Salinas vs. HCID #6*, Cause C-0189-19B in the 93<sup>rd</sup> Judicial District Court, Hidalgo County, Texas.
- e) Discussion regarding *Joe L. Aguilar vs. HCID #6*, TWCCRD Charge No.: 1A19380, and EEOC Charge No. 31C-2019-00321C.
- f) Discussion on a request made by *Aurora V. Martinez* regarding New Caledonia No. 3 being a 4.25-acre tract of land, out of Lot 10, 11 & 12, Hidalgo County, Texas.
- g) Discussion regarding *Pittman Family Limited Partnership vs. HCID #6*, Cause C-438-07-B in the 93<sup>rd</sup> Judicial District Court, Hidalgo County, Texas.
- h) Discussion regarding *Martha Salinas vs. HCID#6*, EEOC Charge No. 451-2020-01375.



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

14) Adjournment

Signed, this 12 th of February 2020

Rene Flores

Interim General Manager, HCID #6

I, Rene Flores, Interim 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.

Rene Flores

Interim General Manager, HCID #6