



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, JANUARY 20, 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.

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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 Special Workshop Meeting of December 13, 2019.
 - b) Approval of Minutes for the Regular Meeting of December 16, 2019
 - c) Approval of Minutes for the Special Meeting of December 20, 2019.
- 5) Interim General Manger's Report:
 - a) ERCOT
 - b) 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) Discuss and consider a request made by *Melden and Hunt Inc.*, regarding proposed utility crossings along the eastside of Schuerbach Road at Idea Palmview Subdivision.
- 9) Discuss and consider the 2018 fiscal year audit performed by Oscar R. Gonzalez, CPA & Associates, PLLC.



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- 10) Discuss and consider a request made by David Santos, regarding proposed Irrigation Gate and Meter on HCID#6 Main Canal on *Lord and I Cemetery* along the North side of Expressway 83.
- 11) Discuss and consider a request made by Interim General Manager regarding the repairs of River Pump 30DD for the estimated cost of \$14,000.00.
- 12) Discuss and consider the approval of HCID #6 Fourth Quarter Investment Report for 2019.
- 13) Discuss and consider the engagement of a CPA firm for the 2019 fiscal year audit.
- 14) Discuss and consider a request made by *The Church of God of the Apostolic* to address the Board of Directors regarding the waiver of penalties and interest, being 9.14 acres out Mile 5 – 5 1/2 Road and North Bentsen Palm Drive, Lot 025, Hidalgo County, Texas.
(FR: 5458)

15) EXECUTIVE SESSION:

Closed Session: Pursuant to Texas Open Meetings Act and Texas Gov. Code Section 551.071 Consultation with Attorney.

- 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 regarding *Gerardo Salinas and Lyliana Salinas vs. HCID #6*, Cause C-0189-19B in the 93rd Judicial District Court, Hidalgo County, Texas.
- d) Discussion regarding Texas Municipal League's response to claim for coverage and defense related to *Joe L. Aguilar vs. Diana Izaguirre*, Cause C-0533-19-F in the 332nd 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 regarding the Water Delivery Charges Contract, and any amendments thereto, entered by and between *HCID#6* and *Agua SUD* formally known as La Joya WSC.



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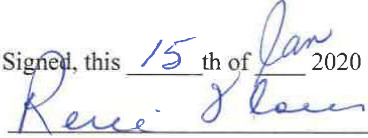
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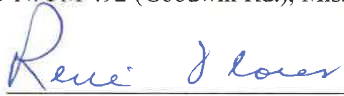
- g) Discussion regarding the Water Supply Contract, and any amendments thereto, entered into by and between *HCID#6* and *Agua SUD* formally known as La Joya WSC.
- h) Discussion regarding *Aurora Villarreal vs. HCID#6*, TWCCRD Charge No.: 1A19918, and EEOC Charge No. 31C-2019-00942C.
- i) Discussion 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.
- j) Discussion regarding *Pittman Family Limited Partnership vs. HCID #6*, Cause C-438-07-B in the 93rd Judicial District Court, Hidalgo County, Texas.

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

17) Adjournment

Signed, this 15 th of Jan 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