



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, JULY 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 ATTORNEYS; 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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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=M2sxWkxMMkZHdkdZdDhEYWwFENkMzUT09>

Meeting ID: 842 5440 8674

Password: 848275

Or

Dial by telephone +1 346 248 7799

Meeting ID: 842 5440 8674

Password: 848275

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 - Approval of Minutes for the Regular Board Meeting of June 15, 2020.
- 5) General Manager's Report:
 - a) Texas Water Development Board Submission
 - b) Safety and Security Plan
 - c) In House Needs Assessment Data
 - d) Maintenance Personnel Questionnaire Results
 - e) Development of a HCID#6 Website
 - f) Consideration To Change Usage of Residential Home into a Staff Development Center and/or Board Room.
 - g) Research Literature for Future Dialogue
 - h) Walker Lake Hydrilla – Eradication Project



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- i) Update – 2019 Audit findings
- 6) Discuss and consider an update by Isauro Trevino of *South Texas Grant Writing Service*.
- 7) Discuss and consider a request made by *Chief Financial Officer, Rene Flores*, Investment Officer to invest Texas Regional Bank account funds into *Certificate of Deposit*.
- 8) Discuss and consider the approval of a resolution authorizing *Dr. Antonio Uresti, General Manager*, as the District’s representative in regard to all transactions with *Texas Regional Bank* and any other institutions the District conducts business with.
- 9) Discuss and consider the renewal of *Depository Contract* with *Texas Regional Bank*.
- 10) Discuss and consider declaring a *Surplus HCID#6 Equipment* and other items.

Unit #30 1995 Dodge 3500 4x4	Unit #66 Old Welder
Unit #41 Ford F-350 Crew Cab	Air Compressor
Unit #77 2009 F150 Ford Pickup	P #55 2" Water Pump
Unit #105 4" Water Pump	Unit #124 4" Water Pump
Unit #98 Generator	12" Water Pump
Unit #135 Gull cart	Pushing Blade
(2) Floor Heaters	Unit #62 6" Water Pump
Unit # 123 6" Water Pump	Unit #126 Ligh Tower
Unit #125 Light Tower	Air Compressor
Mower Rhino	(2) Dog houses
Water pump motor	Unit #31A Turbo Saw
Unit #57 Ingersoll Rand Air Compressor	

- 11) Discuss and consider the approval of *HCID#6 COVID 19 Protocol*.
- 12) Discuss and consider the approval of *HCID#6 COVID 19 Work from Home Protocol*.
- 13) Discuss and consider the approval of *HCID#6 Amended 2020 Employee Handbook*.
- 14) Discuss and consider the approval on establishing the potential to identify a sub-station with agreement between HCID#6 and Dennis Holbrook.



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- 15) Discuss and consider a request made by *Dr. Antonio Uresti, General Manager*, regarding the repairs of *River - FM Motor and District Lake - 24 Head Motor*.
- 16) Discuss and consider HCID#6's *Second Quarter Investment Report* for 2020.

17) 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 and Section 551.074 Personnel Matters.

- a) Discussion on audit and audit procedure.
- b) Discussion regarding a request made by *Texas Land Professionals* on behalf of the *Texas Department of Transportation* for the proposed partial taking of a tract of land being a 1.221 acre (53,187 sq. ft.) parcel of land located in the Dionisio Ramirez Survey, Abstract No. 563, Porcion 78, Hidalgo County, Texas and being out of a called 9.41 acre tract conveyed to Hidalgo County Water Control and Improvement District No.6, a public corporation by the Right-of-Way Deed dated December 29, 1928 as recorded in Volume 291, Page 247 in the Hidalgo County Deed Records (H.C.D.R.), Hidalgo County, Texas (*Parcel 29*)
- c) Discussion regarding a request made by *L&G Engineering*, on behalf of the *Texas Department of Transportation*, for the proposed taking of a tract of land containing 0.0842 acre (3,669 sq. ft.) situated in Hidalgo County, Texas and being out of the Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas. (*Parcel 36*)
- d) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID#6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- e) Discussion regarding *Martha Salinas vs. HCID#6*, EEOC Charge No. 451-2020- 01375.
- f) Discussion regarding *Normalinda Contreras vs. HCID#6*, EEOC Charge No. 451-2020-01865.



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

19) Adjournment.

Signed, this 15 th of July 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